

# AGENDA

**Monday 3 February 2025**

## FINANCE AND RESOURCES COMMITTEE

A meeting of the Finance and Resources Committee will be held on **Monday 3 February 2025** at **1400 - 1700hrs** in room **209 Sutherland Building, City Campus West**.

*All Items on this Agenda are Confidential*

Item		To	Code	Lead
<b>Strategic and Policy Items</b>				
<b>1. Introductions</b>				
i.	Declarations of Interest	Note	Oral Report	H Fairfoul/ G Bailes
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
<b>2. Core Financial Performance and Planning</b>				
i.	Student Recruitment 2024/25	Note	Presentation	H Bower
ii.	Finance Monthly Report: P5 2024/25	Note	FR24/39	L Mayfield
iii.	University Income Diversification Plan	Consider	FR24/40 Presentation	Prof T Lawson/ M Gill
<b>3. Policy/Regulation/Projects</b>				
i.	NESST Programme Spend and Design and Build Contract	Endorse	FR24/41	Prof J Woodward
ii.	Contracts Update	Note	FR24/42	L Mayfield
iii.	Students' Union Financial Performance P5 2024/25*	Note	FR24/43	
<b>4. Constitutional and Administrative Items</b>				
i.	21 November 2024 Committee Meeting			H Fairfoul/
	➤ Summary Minutes	Confirm	FR24/44	G Bailes
	➤ Confidential Minutes	Confirm	FR24/45	
ii.	25 November 2024 Committee Meeting			H Fairfoul/
	➤ Summary Minutes	Confirm	FR24/46	G Bailes
	➤ Confidential Minutes	Confirm	FR24/47	
iii.	Matters Arising/ Summary Action List	Note	FR24/48	G Bailes
iv.	Committee Agenda Plan	Note	FR24/49	G Bailes

**FINANCE AND RESOURCES COMMITTEE MEETING CLOSE**

*\*Items marked “\*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*