

AGENDA

Monday 24 March 2025

FINANCE AND RESOURCES COMMITTEE

A meeting of the Finance and Resources Committee will be held on **Monday 24 March 2025 at 0930 - 1230hrs in room 209 Sutherland Building, City Campus West.**

All Items on this Agenda are Confidential

Item		To	Code	Lead
Strategic and Policy Items				
1. Introductions				
i.	Declarations of Interest	Note	Oral Report	H Fairfoul/ G Bailes
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. Financial Planning and Improvement				
i.	Finance Monthly Report: P7 2024/25	Note	FR24/50	L Mayfield
ii.	Student Recruitment 2025/26	Note	Presentation	G Gosling-Bell
iii.	Students' Union Financial Performance P7 2024/25*	Note	FR24/51	
3. Capital, Estates and Contracts				
i.	Estates Delivery Plan	Consider	FR24/52	L Mayfield
ii.	Contracts Summary	Approve	FR24/53	L Mayfield
4. Constitutional and Administrative				
i.	3 February Committee Meeting			H Fairfoul/
	➤ Summary Minutes	Confirm	FR24/54	G Bailes
	➤ Confidential Minutes	Confirm	FR24/55	
ii.	Matters Arising/ Summary Action List	Note	FR24/56	G Bailes
iii.	Committee Agenda Plan	Note	FR24/57	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.*