

## Monday 6 June 2022 EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Monday 6 June 2022** at **1400hrs** via **Microsoft Teams (including videolink).** 

## **AGENDA**

ii. Revised Equality, Diversity iii. Interim Equality, Diversity iv. Unacceptable Behaviours v. Academic Staff at Northur vi. Health, Safety and Wellbe  vii. National Pay Negotiations viii. Pensions Update ix. Mercer Master Trust Annu  3. Core Financial Performance i. Finance Monthly Report: Fii. Planning and Budget 2022 iii. Student Recruitment 2022  4. Policy/Regulation/Projects i. Degree Apprenticeship St. ii. Amsterdam Campus Teac iii. Planned Updates to Finan iv. Contracts and Legal Clain	Part I Agenda: Strategic and Policy Items			
i. Declarations of Interest  ii. Vice-Chancellor's Horizon iii. REF2021 Outcomes  2. People  i. Equality, Diversity and Inc. ii. Revised Equality, Diversity iii. Interim Equality, Diversity iv. Unacceptable Behaviours v. Academic Staff at Northur vi. Health, Safety and Wellber viii. Pensions Update ix. Mercer Master Trust Annumary Mercer Master Trust Annumary Pensions Update ix. Planning and Budget 2022 iii. Student Recruitment 2022 iii. Student Recruitment 2022 iii. Planned Updates to Finantiv. Contracts and Legal Claim v. OfS Capital Funding Bid Equity (CHaSE) vi. Committee Annual Evaluation Vii. Committee Annual Evaluation Committee Membership 2022/23 viii. Students' Union Financial Part II Agenda: Routine Items  5. Meeting Record, Reporting and it. 14 March 2022 Committee Pumary Minutes Ponfidential Minutes Ponfidential Minutes		Item Code	Lead Member/ Officer	
ii. Vice-Chancellor's Horizon iii. REF2021 Outcomes  2. People  i. Equality, Diversity and Inc ii. Revised Equality, Diversity iii. Interim Equality, Diversity iv. Unacceptable Behaviours v. Academic Staff at Northur vi. Health, Safety and Wellbe  vii. National Pay Negotiations viii. Pensions Update ix. Mercer Master Trust Annu  3. Core Financial Performance i. Finance Monthly Report: Fii. Planning and Budget 2022 iii. Student Recruitment 2022  4. Policy/Regulation/Projects i. Degree Apprenticeship St. ii. Amsterdam Campus Teac iii. Planned Updates to Finan iv. Contracts and Legal Clain  v. OfS Capital Funding Bid Equity (CHaSE) vi. Committee Annual Evalua vii. Committee Membership 2022/23 viii. Students' Union Financial  Part II Agenda: Routine Items  5. Meeting Record, Reporting a i. 14 March 2022 Committee  > Summary Minutes  > Confidential Minutes				
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<ul> <li>Meeting Record, Reporting a</li> <li>i. 14 March 2022 Committee</li> <li>➤ Summary Minutes</li> <li>➤ Confidential Minutes</li> </ul>		EF21/102 EF21/103	G Bailes	
<ul> <li>Meeting Record, Reporting at i. 14 March 2022 Committee</li> <li>Summary Minutes</li> <li>Confidential Minutes</li> </ul>				
i. 14 March 2022 Committee  ➤ Summary Minutes  ➤ Confidential Minutes	and Contact	 	<u> </u>	
ii. 6 April 2022 Committee Me	tee Meeting: s Minutes	EF21/104 EF21/105 EF21/106	H Fairfoul/ G Bailes	

	Confidential Minutes	EF21/107
	iii. 20 May Committee Meeting:	
	Summary Minutes	EF21/108
	Confidential Minutes	EF21/109
	iv. Circulated Item: Health, Safety and Wellbeing Report Q2	EF21/110
	2021/22	
	v. Matters Arising/Summary Action List	EF21/111
	vi. Committee Agenda Plan	EF21/112
CLOSE	vii. Strategic Risk Dashboard	EF21/113

<sup>\*</sup>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.