

# AGENDA

**Wednesday 15 May 2024**

## **EMPLOYMENT AND FINANCE COMMITTEE**

A meeting of the Employment and Finance Committee will be held on **Wednesday 15 May 2024 at 13:00 hrs via Microsoft Teams.**

*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
<b>2. Core Financial Performance and Planning</b>				
i.	Planning and Budget Proposals 2023/24	Consider	Presentation	Prof T Lawson/ P MacDonald
<b>3. Policy/Regulation/Projects</b>				
i.	Student Accommodation Nominations Agreement	Approve	EF23/86	P MacDonald
ii.	Hard Facilities Management Contract	Approve	EF23/87	P MacDonald
iii.	Total Facilities Management Contract	Approve	EF23/88	P MacDonald

### **EMPLOYMENT AND FINANCE 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.*