## **AGENDA**



## Wednesday 27 March 2024 EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Wednesday 27 March 2024** at **14:00** hrs in room 209 Sutherland Building, City Campus West.

All Items on this Agenda are Confidential

2. Core Financial Performance and Planning       Note       Presentation       Prof A Long/Prof T Lawson         ii.       P7 Financial Position       Consider       EF23/68       S Newitt         iii.       Cost Management Update       Consider       Presentation       Prof T Lawson. S Newitt         iv.       Estates Strategy       Consider       Presentation       S Newitt/E Peart         3. People       .       Approve       EF23/69       J Embley         ii.       Pay Gap Report       Approve       EF23/70       J Embley         iii.       People Metrics       Consider       EF23/71       J Embley         iii.       People Metrics       Consider       EF23/71       J Embley         iv.       Pensions Update       Consider       Coral Report       S Newitt         4. Policy/Regulation/Projects       E       F23/71       J Embley         i.       General Expenses Policy       Approve       EF23/72       S Newitt         ii.       Gifts and Hospitality Policy Update       Approve       EF23/73       G Bailes         iii.       High Performance Compute Data Storage Provider       Approve       EF23/74       S Corbett         iv.       Total Facilities Management Contract       Approve <th>Item</th> <th>All Rems on this Agenda an</th> <th>То</th> <th>Code</th> <th>Lead</th>	Item	All Rems on this Agenda an	То	Code	Lead	
Introductions   Declarations of Interest   Note   Oral Report   Bailes						
ii. Vice-Chancellor's Horizon Scanning Note Oral Report Prof A Long  Z. Core Financial Performance and Planning i. Student Recruitment 2023/24 Note Presentation Lawson Prof A Long/Prof T Lawson Prof T Lawson P						
Bailes   Prof A Long   Prof A Long	1. Intr					
2. Core Financial Performance and Planning i. Student Recruitment 2023/24 Note Presentation Prof A Long/Prof T Lawson ii. P7 Financial Position Consider FE23/68 S Newitt iii. Cost Management Update Consider Presentation Prof Lawson S Newitt iv. Estates Strategy Consider Presentation Presentation S Newitt iv. Estates Strategy Consider Presentation S Newitt/ E Peart  3. People i. Pay Gap Report Approve FE23/70 J Embley iii. Pengagement Survey Outcomes Consider FE23/70 J Embley iii. Pensions Update Consider FE23/71 J Embley iv. Pensions Update Consider FE23/71 J Embley iv. Pensions Update Consider FE23/71 J Embley iv. Pensions Update Pensions Update Pensions Update Pensions Update Pensions Update Approve FE23/73 G Bailes iii. High Performance Compute Data Storage Provider Approve FE23/74 S Corbett iv. Total Facilities Management Contract Approve FE23/74 S Corbett iv. Total Facilities Management Contract Approve FE23/75 S Newitt v. Hard Facilities Management Contract Approve FE23/75 S Newitt v. Hard Facilities Management Contract Approve FE23/76 S Newitt v. Hard Facilities Management Contract Approve FE23/75 S Newitt v. Hard Facilities Management Contract Approve FE23/76 S Newitt v. Contracts and Legal Claims Summary Note FE23/76 S Newitt vi. Students' Union Financial Performance P6 2023/24* Note FE23/76 5. Constitutional and Administrative Items i. 1 February 2024 Committee Meeting FE23/77 G Bailes  b Confirm FE23/78 iii. Written Resolutions: a Facilities Management contracts Confirm FE23/79 iii. Written Resolutions: a Facilities Management Contract Confirm FE23/79 iii. Written Resolutions: b BlueLight Tender Confirm FE23/80 committee Magenda Plan Note FE23/83	i.	Declarations of Interest	Note	Oral Report		
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<ul> <li>ii. Gifts and Hospitality Policy Update</li> <li>iii. High Performance Compute Data Storage Provider</li> <li>iv. Total Facilities Management Contract</li> <li>v. Hard Facilities Management Contract</li> <li>v. Contracts and Legal Claims Summary</li> <li>vii. Students' Union Financial Performance P6 2023/24*</li> <li>vii. Students' Union Financial Performance P6 2023/24*</li> <li>vii. 1 February 2024 Committee Meeting</li> <li>ii. 1 February 2024 Committee Meeting</li> <li>iii. Summary Minutes</li> <li>iii. Confirm EF23/77</li> <li>iii. Ge Bailes</li> <li>iii. Chair's Action: Coach Lane Air Source Heat Pumps</li> <li>iii. Written Resolutions:</li> <li>a. Facilities Management contracts</li> <li>b. BlueLight Tender</li> <li>iv. Matters Arising/ Summary Action List</li> <li>v. Committee Agenda Plan</li> <li>Note EF23/83</li> </ul>						
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v. Committee Agenda Plan Note EF23/83	iv.	<u> </u>				

## **EMPLOYMENT AND FINANCE COMMITTEE MEETING CLOSE**

<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.