

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

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. Core Financial Performance and Planning				
i.	Student Recruitment 2023/24	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				
i.	Pay Gap Report	Approve	EF23/69	J Embley
ii.	Engagement Survey Outcomes	Consider	EF23/70	J Embley
iii.	People Metrics	Consider	EF23/71	J Embley
iv.	Pensions Update	Consider	Oral Report	S Newitt
4. Policy/Regulation/Projects				
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	EF23/85	S Newitt
v.	Hard Facilities Management Contract	Approve	EF23/86	S Newitt
vi.	Contracts and Legal Claims Summary	Note	EF23/75	S Newitt/J Embley
vii.	Students' Union Financial Performance P6 2023/24*	Note	EF23/76	
5. Constitutional and Administrative Items				
i.	1 February 2024 Committee Meeting			H Fairfoul/ G Bailes
	➤ Summary Minutes	Confirm	EF23/77	
	➤ Confidential Minutes	Confirm	EF23/78	
ii	Chair's Action: Coach Lane Air Source Heat Pumps	Confirm	EF23/79	
iii.	Written Resolutions:			
	a. Facilities Management contracts	Confirm	EF23/80	
	b. BlueLight Tender	Confirm	EF23/81	
iv.	Matters Arising/ Summary Action List	Note	EF23/82	
v.	Committee Agenda Plan	Note	EF23/83	
vi.	Strategic Risk Dashboard	Note	EF23/84	

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.*