

AGENDA

Tuesday 19 September 2023
EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Tuesday 19 September 2023** at **1400hrs** in **room 209, Sutherland Building, City Campus West**.

All Items on this Agenda are Confidential

Item		To	Code	Lead
1. Introduction				
i.	Declarations of Interest	Note	Oral Report	H Fairfoul/ G Bailes
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. People				
i.	Draft People Metrics Balanced Scorecard	Note	EF23/05	J Embley
ii.	Embedding our Northumbria Values and Behaviours into recognition activity	Note	EF23/06	J Embley
iii.	USS Pensions 2023 valuation and consultation	Approve	EF23/07	S Newitt
3. Core Financial Performance and Planning				
i.	Student Recruitment	Note	Presentation	Prof A Long/ P Thomas/ H Bower
ii.	Review of Approved Tuition Fees 2024/25	Note	Oral Report	P Thomas
iii.	Finance Monthly Report: P12 2022/23	Note	EF23/08	S Newitt
iv.	Revised Financial Regulations	Note	EF23/09	S Newitt
v.	Proleptic Appointment Scheme – Return on Investment	Note	EF23/10	Prof T Lawson
4. Policy, Regulation, Projects				
i.	Accommodation Strategy Update	Note	Presentation	S Newitt
ii.	Estate: 2023/24 Programme	Note	Presentation	S Newitt
iii.	Treasury Management Annual Report	Approve	EF23/11	S Newitt
iv.	London Campus Contract Extension	Approve	EF23/12	Prof T Lawson/ Dr G Brown
v.	Xerox Design and Reprographics Contract Extension	Consider	EF23/13	S Newitt
vi.	Contracts and Legal Claims Summary	Approve	EF23/14	S Newitt/ J Embley
vii.	Students' Union Financial Performance P12 2022/23*	Note	EF23/15	
5. Constitutional and Administrative Items				
i.	12 June 2023 Committee Meeting	Confirm		H Fairfoul/ G Bailes
	➤ Summary Minutes		EF23/16	
	➤ Confidential Minutes		EF23/17	
	➤ Reserved Business Minutes		EF23/18	
ii.	Written Resolutions	Confirm		
	➤ Northeast Space Skills and Technology Centre		EF23/19	
	➤ Migration of Remaining Server Estate		EF23/20	
	➤ Extension of Design and Reprographics Contract		EF23/21	
iii.	Matters Arising/ Summary Action List	Note	EF23/22	
iv.	Committee Agenda Plan	Note	EF23/23	
v.	Strategic Risk Dashboard	Note	EF23/24	

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.*