

Finance & Resources Committee Meeting

To be held on Tuesday 6 February 2024 at 17:30
A Microsoft Teams Meeting

AGENDA

No.	Start Time	Item	Purpose	Main Page Number	Reading Room (Y/N)	Lead
2.1	17:30	Welcome & Apologies	Note	-		Chair
2.2	17:30	Declarations of Interest	Note	-		Chair
2.3	17:35	Minutes of the Previous Meeting	Approve	3		Chair
2.4	17:40	Matters Arising Action Log from Last Meeting	Monitor	13		Chair
2.5	17:50	Determination of Any Other Business	Note	-		Chair
2.6	17:55	Terms Of Reference (revised)	Approval	15		Chair
2.7	18:00	Financial KPIs, including funding	Receive	17		CC
2.8	18:10	Financial Forecast Update including Bank Loan	Information & Discussion	28		CC
2.9	18:20	National Minimum Pay Award	Consider & Approve	33		CC
2.10	18:30	CEFSS Action Plan - Update	Note	37		NW
2.11	18:40	Tender Committee Updates	Information	40		CC
2.12	18:45	Satisfaction Survey – Verbal Update	Monitor	-		TG
2.13	18:55	Collaborative Projects and Bids – Verbal Update <ul style="list-style-type: none"> National Star Update LSIF Innovate UK 	Information	-	- Yes Yes	NW TG TG
2.14	19:05	Staff Survey – Actions Update	Monitor	42		CC
2.15	19:15	KPIs - Place, Planet, People	Receive	45		NW
2.16	19:25	Policies: HE Fees Policy	Approval	48		CC
2.17	19:30	Meeting Effectiveness	Discussion	-		DG
2.18	19:35	AOB				Chair
		Date and Time of Next Meeting: 11 June 2024, via Microsoft Teams				Chair