

Meeting of the Finance, Planning and Resources Committee

4.00 pm on Tuesday, 25 September 2018
in 1B16 - Technopark, SE1 6LN

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and Apologies		HM
2.	Declarations of Interest		HM
3.	Minutes from the last meeting	3 - 8	HM
4.	Matters Arising	9 - 10	HM
	Finance		
5.	Student Recruitment Update	11 - 20	NL
6.	Management accounts to July 2018	21 - 28	RF
	People and Organisation		
7.	Strategic HR report	29 - 32	MK
	For Approval		
8.	LSBU day to day banking	33 - 46	RF
	Items to note		
9.	KPI - strategic enablers	47 - 50	RF
10.	Insurance claims	51 - 56	RF
11.	Treasury management report	57 - 62	RF
12.	Terms of reference and membership	63 - 66	Sec
13.	Committee business plan	67 - 74	Sec

Date of next meeting
4.00 pm on Tuesday, 6 November 2018

Members: Hilary McCallion (Chair), Jerry Cope, Michael Cutbill, Peter Fidler, Nelly Kibirige, Mee Ling Ng, Jenny Owen and David Phoenix

No. Item

Pages

Presenter

In attendance: Pat Bailey, Richard Flatman, Nicole Louis, James Stevenson, Ralph Sanders, Alexander Enibe and Markos Koumaditis (item 7)