

## Meeting of the Finance, Planning and Resources Committee

4.00pm on Tuesday, 2 March 2021  
via MS Teams

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		MC
2.	Declarations of interest		MC
3.	Minutes of the previous meeting	2 - 6	MC
4.	Matters arising <ul style="list-style-type: none"> <li>• NSS/Graduate outcomes update</li> </ul>	7 - 10	MC PB
5.	Student experience update	Verbal report	MS
<b>Core items</b>			
6.	Finance update	Verbal report	RF
7.	Student recruitment and retention update	11 - 16	NL
8.	Key performance indicators	17 - 26	RF
<b>Regular review items</b>			
9.	Students' Union update <ul style="list-style-type: none"> <li>• Code of Practice</li> <li>• 2019/20 accounts</li> <li>• Incorporation</li> </ul>	27 - 69	AE / NL
10.	SBUEL performance and value report	70 - 74	PI
<b>Items to note</b>			
11.	Treasury management report	75 - 79	RF
12.	Cyber incident update	80 - 89	NL

**Date of next meeting**  
**4:00, Tuesday 27 April 2021**

**Members:** Michael Cutbill (Chair), Jerry Cope, Peter Fidler, Mee Ling Ng, Nicki Martin, David Phoenix, Deepa Shah and Maxwell Smith

**In attendance:** Pat Bailey (item 4 only), Amy Eden (item 9 only), Richard Flatman, Paul Ivey, Kerry Johnson, Nicole Louis, Ralph Sanders, James Stevenson and Hattie Tollerson (item 9 only)

**Observer:** Maureen Dalziel (independent governor designate)