

Meeting of the Finance, Planning and Resources Committee

4.00 - 6.00 pm on Tuesday, 26 February 2019
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 - 10	HM
4.	Matters arising	11 - 14	HM
5.	ICT strategic update	15 - 22	DM
	Finance update		
6.	Management accounts to 31 Dec 2018	23 - 30	RF
7.	Student recruitment update	31 - 40	NL
8.	Student retention, lost income and service demand	41 - 50	NL
9.	Research & Enterprise and International update	51 - 60	PI
	Resources and Infrastructure		
10.	People and Organisation	61 - 66	SW
	Items to note		
11.	Performance Management framework 2020-25	67 - 74	RF
12.	Treasury management report	75 - 80	RF
13.	SU code of practice	81 - 90	SW
14.	KPI data for Schools	91 - 96	PB
15.	Breakdown of fees	97 - 104	RS

Date of next meeting
4.00 pm on Tuesday, 7 May 2019

Members: Hilary McCallion (Chair), Jerry Cope, Michael Cutbill, Peter Fidler, Nelly Kibirige, Mee

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Ling Ng, Jenny Owen and David Phoenix

In attendance: Pat Bailey, Richard Flatman, Paul Ivey, Nicole Louis, James Stevenson, Ralph Sanders, Shân Wareing, David Mead and Alexander Enibe