

## Meeting of the Finance, Planning and Resources Committee

4.00 pm on Tuesday, 25 February 2020  
In 1B16 Technopark, SE1 6LN

### 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 from the last meeting	3 - 6	MC
4.	Matters arising	7 - 8	MC
<b>Chair's Business</b>			
5.	FPR remit	9 - 12	MC
<b>Core areas</b>			
6.	Management accounts to 31/01/20	To Follow	RF
7.	Student recruitment and retention update	13 - 20	NL
8.	Progression update 2019/20	21 - 24	PB
9.	REI update	To Follow	PI
10.	KPIs 2018/19 and 2019/20 RAG ratings	25 - 28	RF
11.	Treasury management report	29 - 34	RF
<b>People and Organisation</b>			
12.	Strategic HR report and gender pay gap report	35 - 42	NL

**Date of next meeting**  
**4.00 pm on Tuesday, 28 April 2020**

**Members:** Michael Cutbill (Chair), Jerry Cope, Peter Fidler, Nelly Kibirige, Mee Ling Ng, David Phoenix and Deepa Shah

**In attendance:** Pat Bailey, Richard Flatman, Paul Ivey, Nicole Louis, James Stevenson and Kerry Johnson