

Meeting of the Finance, Planning and Resources Committee

4.00 pm on Tuesday, 28 April 2020
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 from the last meeting	3 - 6	MC
4.	Matters arising	7 - 8	MC
Core areas			
5.	Management accounts to 31 March 2020	9 - 16	RF
6.	Student recruitment and retention update	17 - 30	NL
7.	Budget scenarios 2020-21	31 - 36	RF
8.	Revised cashflow forecast	37 - 42	RF
9.	REI update	43 - 50	PI
Regular review items			
10.	Students' Union update	51 - 80	BW
	<ul style="list-style-type: none"> • 2018/19 accounts • Code of Practice compliance • Proposed incorporation (verbal update) 	To follow	
Chair's Business			
11.	FPR Terms of Reference	81 - 92	MC
For information			
12.	KPI tracking update	93 - 96	RF

Date of next meeting
4.00 pm on Tuesday, 30 June 2020

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

No. Item Pages Presenter

Apologies: Pat Bailey and Nicki Martin (staff governor)

In attendance: Richard Flatman, Paul Ivey, Kerry Johnson, Nicole Louis, Ralph Sanders, James Stevenson and Ben Whittaker (LSBSU Interim CEO; for item 10 only)