

Meeting of the Finance, Planning and Resources Committee

4.00 pm on Tuesday, 3 November 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 - 8	MC
4.	Matters arising <ul style="list-style-type: none"> • NSS update • Graduate Outcomes update 	9 - 10	MC
Core items			
5.	LSBU management accounts to 30 September	11 - 20	RF
6.	Student recruitment and retention update	21 - 30	NL
Regular review items			
7.	Annual Report and Accounts 2019/20	31 - 96	RF
8.	Strategic POD report	97 - 104	MMJ
9.	Target operating model	To Follow	MMJ
Items to note			
10.	Treasury management report	105 - 110	RF
11.	Group-wide and LSBU KPIs	111 - 114	RF
12.	Fundraising compliance update	115 - 120	NL

Date of next meeting
4.00 pm on Tuesday, 2 March 2021

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

In attendance: Richard Flatman, Kerry Johnson, Nicole Louis, Marcelle Moncrieffe-Johnson, Ralph Sanders and James Stevenson

Observers: Duncan Brown and Rashda Rana