

## Meeting of the Finance, Planning and Resources Committee

4.00 - 6.00 pm on Tuesday, 2 July 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 - 6	HM
4.	Matters arising	7 - 8	HM
<b>Finance</b>			
5.	Student recruitment and retention update	9 - 20	NL
6.	Management accounts to May 2019	21 - 28	RS
7.	Draft budget 2019/20	29 - 32	RS
8.	Research and enterprise activity update	To Follow	PI
<b>Resources and Infrastructure / People and Organisation</b>			
9.	Chief Operating Officer's report <ul style="list-style-type: none"> <li>• Strategic HR report</li> </ul>	To Follow	SW
<b>Items to note</b>			
10.	KPI - strategic enablers	33 - 36	RS
11.	SU financial update	37 - 40	SW
12.	Insurance renewal	41 - 44	RS

**Date of next meeting**  
**4.00 pm on Tuesday, 24 September 2019**

**Members:** Hilary McCallion (Chair), Michael Cutbill, Peter Fidler, Nelly Kibirige, Mee Ling Ng, Jenny Owen, David Phoenix and Deepa Shah

**Apologies:** Richard Flatman

**In attendance:** Pat Bailey, Paul Ivey, Nicole Louis, Ralph Sanders, James Stevenson, Shân Wareing and Askari Jafri