

Meeting of the Finance, Planning and Resources Committee

4.00pm on Tuesday, 27 April 2021
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 of the previous meeting	2 - 6	MC
4.	Matters arising	7	MC
Core items			
5.	LSBU management accounts to 31 March 2021	To follow	RF
6.	Student recruitment and retention update	8 - 13	NL
7.	Group roadmap and KPI targets, 2020-25 <ul style="list-style-type: none"> • Regulatory metrics 	14 - 33	DJ
8.	Infrastructure strategic update	34 - 43	PI / NL
9.	Strategic People and Organisational Development report <ul style="list-style-type: none"> • Group equality statement 	44 - 51	MMJ
Items to note			
10.	Treasury management report	52 - 56	RF
11.	2019/20 KPIs – final report	57 - 58	DJ

Date of next meeting
4:00, Tuesday 6 July 2021

Members: Michael Cutbill (Chair), Jerry Cope, Maureen Dalziel, Peter Fidler, Nicki Martin, David Phoenix, Deepa Shah and Maxwell Smith
In attendance: Pat Bailey, Richard Flatman, Kerry Johnson, Deborah Johnston, Nicole Louis, Marcelle Moncrieffe-Johnson, Ralph Sanders and James Stevenson
Observers: Duncan Brown, Rashda Rana