

Meeting of the Finance, Planning and Resources Committee

4.00 - 6.00 pm on Tuesday, 7 May 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 - 8	HM
4.	Matters arising	9 - 10	HM
Finance			
5.	Management accounts to 31 March 2019	11 - 18	RF
6.	Student recruitment and retention update	<i>To Follow</i>	NL
7.	Draft facility agreements - LSBU to SBC	19 - 22	RF
People and Organisation			
8.	Strategic HR report <ul style="list-style-type: none"> • Workforce planning update 	23 - 30	SW
Resources and Infrastructure			
9.	Chief Operating Officer's report	31 - 36	SW
Items to note			
10.	KPI targets 2019/20	37 - 40	RF
11.	Corporate roadmaps 2019/20	41 - 50	DP

Date of next meeting
4.00 pm on Tuesday, 2 July 2019

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

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