

Meeting of the Finance, Planning and Resources Committee

4.00 pm on Tuesday, 6 November 2018
in 1B16 - Technopark, SE1 6LN

3.30* pm presentation on staff engagement survey results

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 - 32	HM
Items to discuss			
5.	Report on Student Retention, Progression, Continuation and Re-enrolment <i>With the Dean of Engineering and the Dean of Applied Sciences</i>	33 - 42	SW
6.	National Student Survey (NSS) progress report	43 - 46	PB, SW
7.	KPI - targets 2018/19	47 - 50	RF
Finance			
8.	Student Recruitment Update	51 - 56	NL
9.	Management accounts to September 2018	57 - 64	RF
10.	Drafts Annual report and accounts - 2017/18	65 - 124	RF
Items to note			
11.	Annual fundraising report	125 - 128	NL
12.	Students' union (SU) draft accounts, 2017/18	129 - 156	SB

Date of next meeting
4.00 pm on Tuesday, 26 February 2019

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

No. Item Pages Presenter

In attendance: Pat Bailey, Richard Flatman, Nicole Louis, Ian Mehrtens, James Stevenson, Ralph Sanders, Shân Wareing, Alexander Enibe and Steve Baker (item 12)