

Meeting of the Finance, Planning and Resources Committee

4.00 - 6.00 pm on Tuesday, 6 July 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 from the last meeting	3 - 8	MC
4.	Matters arising	9 - 10	MC
Core items			
5.	Management accounts to 31 May 2021	11 - 20	RF
6.	Student recruitment update	21 - 30	NL
7.	Group roadmap and KPI targets 2020-25 <ul style="list-style-type: none"> • Review of 2015-20 corporate strategy 	31 - 54	DJ
Regular review items			
8.	LSBU 2021/22 draft budget	55 - 64	RF
9.	SBC annual performance and value review	Presentation	FM
10.	LSBU student harassment, bullying and sexual misconduct policy and assurance	65 - 86	NL
Items to note			
11.	Treasury management report	87 - 92	RF
12.	Insurance renewal	93 - 98	RF
13.	Gender pay gap report	99 - 102	MMJ
14.	Cashflow update	103 - 106	RF

Date of next meeting
4.00 pm on Tuesday, 21 September 2021

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
Members:	Michael Cutbill (Chair), Jerry Cope, Maureen Dalziel, Peter Fidler, Nicki Martin, David Phoenix, Deepa Shah and Maxwell Smith		
In attendance:	Richard Flatman, Kerry Johnson, Deborah Johnston, Nicole Louis, Marcelle Moncrieffe-Johnson, Fiona Morey, James Stevenson and Ralph Sanders		