

## Meeting of the Finance, Planning and Resources Committee

4.00 pm on Tuesday, 30 June 2020  
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
<b>Core items</b>			
5.	Management accounts to 31 May 2020	11 - 18	RF
6.	Student recruitment and retention update	19 - 38	NL
7.	Infrastructure strategic update	39 - 48	PI, NL
8.	Strategic POD report	49 - 58	MMJ
<b>Regular review items</b>			
9.	Draft EDI annual report 2019/20	59 - 82	MMJ
10.	SBC annual performance and value review	Presentation	FM
<b>Items to note</b>			
11.	Treasury management report	83 - 88	RF
12.	REI update	89 - 104	PI
13.	OfS grant settlement	105 - 108	RF
14.	Key Performance Indicators	109 - 122	RF

**Date of next meeting**  
**4.00 pm on Tuesday, 22 September 2020**

**Members:** Michael Cutbill (Chair), Jerry Cope, Peter Fidler, Nelly Kibirige, Mee Ling Ng, Nicki Martin, David Phoenix and Deepa Shah

**In attendance:** Nicki Martin, Pat Bailey, Richard Flatman, Paul Ivey, Kerry Johnson, Nicole Louis, Marcelle Moncrieffe-Johnson, Fiona Morey, Ralph Sanders and James Stevenson