

## Meeting of the Finance, Planning and Resources Committee

4.00 - 6.00 pm on Tuesday, 14 November 2017  
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               |
|            | <b>Finance</b>                                  |              |                  |
| 5.         | Annual report and accounts, 2016/17             | 11 - 62      | RF               |
| 6.         | Key performance indicators - strategic enablers | 63 - 66      | RF               |
| 7.         | Management accounts to 30 Sept 2017             | 67 - 72      | RF               |
| 8.         | Student recruitment update                      | 73 - 78      | NL               |
| 9.         | Students' union draft accounts, 2016/17         | 79 - 106     | PB, SA           |
|            | <b>Resources and Infrastructure</b>             |              |                  |
| 10.        | Chief Operating Officer's report                | 107 - 112    | IM               |

**Date of next meeting**  
**4.00 pm on Tuesday, 27 February 2018**

**Members:** Hilary McCallion (Chair), Sodiq Akinbade, Jerry Cope, Michael Cutbill, Peter Fidler, Mee Ling Ng and Jenny Owen

**Apologies:** David Phoenix

**In attendance:** Pat Bailey, Richard Flatman, Nicole Louis, Ian Mehrtens, James Stevenson, Ralph Sanders and Alexander Enibe