

Finance, Staffing & Resources Committee – Schedule of Business 2018/19

26 October 2018 Deadline: 11 October 2018	25 January 2019 Deadline: 10 January 2019	22 March 2019 Deadline: 7 March 2019	07 June 2019 Deadline: 24 May 2019
Draft annual financial statements 2017/18*	SU financial statements 2017/18*	Tuition Fee rates 2020/21*	Financial forecast to 2023/24*
Insurance arrangements 2018/19	Annual Health & Safety Audit Report*	Annual Assessment of Institutional Risk (OfS)	Draft annual revenue and capital budgets 2019/20*
Students' Union Review and Funding – Update from University perspective	IT Strategy Implementation update		Annual review of committee terms of reference and membership
Safety, Health & Wellbeing Policy*			Write off of Sundry Debtors
Treasury Management Policy			Fire Safety Policy
Annual Sustainability Assurance Report*			Residential Property review
Equality & Diversity Annual Report and Equality, Diversity and Inclusion Framework			
Standing items (as necessary)			
Financial update (each meeting)			
Capital Expenditure Update			
Estates Capital Programme Update			
Student Recruitment Update			
HR update			
Safety, Health & Wellbeing Update (Including update on audit action plan)			
Letting of contracts (starred item)			
Schedule of Business 2018/19 (each meeting)			

* recommendations on to the Board of Governors