

Finance, Staffing & Resources Committee – Schedule of Business 2019/20

25 October 2019 Deadline: 16 October 2019	31 January 2020 Deadline: 22 January 2020	27 March 2020 Deadline: 18 March 2020	05 June 2020 Deadline: 27 May 2020
Draft annual financial statements 2018/19*	SU financial statements 2018/19*	Annual Health & Safety Audit Report	Financial forecast to 2024/25*
Insurance arrangements 2019/20	Annual Transparent Approach to Costing (TRAC) Return (30 January 2020)	Residential Portfolio update	Draft annual revenue and capital budgets 2020/21*
Treasury Management Policy	IT Strategy update	People Strategy update (including Wellbeing update)	Annual review of committee terms of reference and membership
Health & Safety Policy	People Strategy update (including Wellbeing update)	Gender Pay Report and PSED Report	Write-off of Sundry Debtors
Annual Report from Estates - strategy, estates management statistics, KPIs	Modern Slavery Act Transparency Statement		Fire Safety Policy
Fire Safety Policy	Options for capital development financing proposal		Equality, Diversity & Inclusion Annual Report
	Major Estates Project Update: a) Carnegie School of Sport b) Leeds School of Arts		SU Block Grant
			People Strategy update (including Wellbeing update)
Standing items (as necessary)			
Financial and Capital Expenditure update (each meeting)			
Estates Capital Programme and Major Projects update			
Student Recruitment update (update on Enrolment to be provided at October meeting)			
People Strategy			
Health & Safety update (including update on audit action plan)			
Letting of contracts (starred item)			
Schedule of Business 2019/20 (each meeting) generally starred item unless changes to note			
Longer term items			
Equality and Diversity Policy – 2022/23			

* recommendations on to the Board of Governors