

AGENDA

Thursday 12 June 2025

FINANCE AND RESOURCES COMMITTEE

A meeting of the Finance and Resources Committee will be held on **Thursday 12 June 2025** at **1400 - 1700hrs** in room **209 Sutherland Building, City Campus West**.

All Items on this Agenda are Confidential

Item		To	Code	Lead
Strategic and Policy Items				
1. Introductions				
i.	Declarations of Interest	Note	Oral Report	H Fairfoul/ G Bailes
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. Financial Planning and Improvement				
i.	Student Recruitment 2025/26	Consider	Presentation	H Bower
ii.	Planning and Budget Proposals 2025/26 and Medium-Term Financial Plan	Endorse	FR24/58 and Presentation	Prof T Lawson/ L Mayfield
iii.	Finance Monthly Report: P9 2024/25	Consider	FR24/59	L Mayfield
iv.	Treasury Management and Ethical Investment Policy	Approve	FR24/60	L Mayfield
v.	Quarterly Student Experience and Learning Outcomes (Analysis of Withdrawals)	Consider	FR24/61	Prof G Wynn
vi.	Income Diversification Plan Update	Consider	Presentation	Prof T Lawson/ M Gill
vii.	OfS Financial Return*	Note	FR24/62	
viii.	Students' Union Financial Performance P9 2024/25*	Note	FR24/63	
3. Capital, Estates and Contracts				
i.	GEDU Business Case	Endorse	FR24/64	Dr G Brown/ M Gill
ii.	Estates Delivery Plan Update	Consider	FR24/65	L Mayfield
iii.	Media Buying and Planning Framework – New Supplier Contract	Endorse	FR24/66	H Bower
iv.	Contracts Summary	Approve	FR24/67	L Mayfield
v.	Creation of The North East Fund Ltd	Approve	FR24/68	L Mayfield/ M Parker
4. IT and Digital				
i.	DTT Update and Digital Masterplan	Consider	FR24/69	Dr S Corbett
5. Constitutional and Administrative				
i.	Committee Annual Evaluation of Effectiveness 2024/25	Consider	FR24/70	H Fairfoul/ G Bailes
ii.	Committee Terms of Reference	Consider	FR24/71	H Fairfoul/ G Bailes
iii.	24 March Committee Meeting			H Fairfoul/
	➤ Summary Minutes	Confirm	FR24/72	G Bailes
	➤ Confidential Minutes	Confirm	FR24/73	
iv.	15 May Special Committee Meeting Confidential Minutes	Confirm	FR24/74	H Fairfoul/ G Bailes
v.	Matters Arising/ Summary Action List	Note	FR24/75	G Bailes
vi.	Committee Agenda Plan	Note	FR24/76	G Bailes

FINANCE AND RESOURCES COMMITTEE MEETING CLOSE

**Items marked “*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*