

AGENDA

SUSTAINABILITY AND RESOURCES COMMITTEE

Date:	Tues 21 May 2019	Time:	1530 (refreshments from 1500)
Location:	Boardroom, University House, Leek Road Campus		

Notes:

1. This Agenda is divided into three headings: Estates; Financials; and Human Resources / Employment. Each of these headings has a section 2 (For Discussion and/or Approval) and a section 3 (For Information).
2. Items marked with an asterisk (starred items) are for information only or regarded as noncontentious. Starred items will not be discussed and will be assumed to have been noted or approved unless a request to unstar a named item is received from a Board member in advance, or at the commencement, of the meeting.
3. Items classified as Confidential, and their subsequent minutes, will be redacted before publication of the agenda and minutes on the University's public website.

		Lead	Pgs
1 MEETING MANAGEMENT			
1.1	Apologies for Absence	Clerk	
1.2	Declarations of Interest	Clerk	
1.3	Minutes of the last meeting of the Committee, 19 Mar 2019 SR/09/01	Clerk	3-10
1.4	Matters arising: <ul style="list-style-type: none"> • Minute 184 (arising from minute 161 – Catalyst project/Apprenticeships) – to note that the police apprenticeships contract had been signed on 15 April 2019. • Minute 184 (arising from minute 160 and minute 2488, BofG) – Winton Square, Lichfield Coach Park, Squires View and Cotes Heath – to note verbal updates on these from the Deputy Vice Chancellor. • Minute 189 – Public Interest Disclosure Update – to note that the final report was being thoroughly considered and would be covered at the next committee meeting. • Minute 193 – Half-Year Management Accounts to Jan 2019 – to note that an update on the financial position with partnerships had been received by the Board of Governors at the April 2019 meeting, • Minute 194 – Treasury Management Report – to note, to clarify a query raised at the previous meeting, that the University did not make any investments over counterparty limits, 		
1.5	Schedule of Business for the Academic Years 2018-19 and 2019 – 2020 SR/09/02	Clerk	11-12
ESTATES AND INFRASTRUCTURE (E)			
E2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
E2.1	Catalyst Building Update (DISCUSSION) SR/09/03	DVC	13-15
E2.2	Digital Institute London - Update (DISCUSSION) SR/09/04	PVC-SE	16-22
E2.4	Business Case – Blackstone (APPROVAL) SR/09/05	DVC	23-31
E2.5	Business Case – Nursery (APPROVAL) SR/09/06	DVC	32-46
E2.6	Business Case – Centre of Excellence, Blackheath Lane (APPROVAL) SR/09/07	DVC	47-58
E3 FOR INFORMATION			
E3.1	*Compliance/Maintenance Update* SR/09/08	DVC	59-65

		Lead	Pgs
FINANCIALS (F)			
F2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
F2.1	Student Numbers: In-Year Update (DISCUSSION) SR/09/09	PVC - SE	66-71
F2.2	Apprenticeship Numbers and Performance (DISCUSSION) SR/09/10	PVC - SE	72-78
F3 FOR INFORMATION			
F3.1	*Management Accounts as at 30 April 2019* SR/09/11	Acting Dir. of Finance	77-90
F3.2	*Treasury Management Report* SR/09/12	Acting Dir. of Finance	91-94
F3.3	*OfS Grant Letter 2019-20* SR/09/13	COO	95-102
HUMAN RESOURCES/EMPLOYMENT (H)			
H2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
H2.1	Pensions Update (DISCUSSION) SR/09/14	COO	103-106
H3 FOR INFORMATION			
H3.1	*Review of Organisational Structures and Staff Capability* SR/09/15	COO	107-108
H3.2	*Cost of Living Pay Award * SR/09/16	COO	109-110
4 ADDITIONAL MATTERS			
4.1	Have we made a positive impact on our students today?	Clerk	
4.2	Any additional matters	Clerk	
4.3	Items to be referred to Audit and Risk Committee	Clerk	
4.4	Items to be referred to Board of Governors	Clerk	
4.5	Next meeting: Tues 05 November 2019 (Boardroom, University House)		