



Finance Committee 2014/2015
Meeting to be held in the Provost's Library
Thursday, 4 December 2014, at 5 p.m.

A G E N D A

Apologies

Minutes of meeting of 20 November 2014

Enclosure

Matters arising from the Minutes

Section A – Policy/Implementation

No items.

Section B – Oversight and Advisory

B1. Online Education Strategy II

(Minute FN/14-15/32 of 20.11.2014 refers)

The Associate Dean for Online Education and the Secretary to the College will attend for this item

Memorandum from the Associate Dean for Online Education and the Secretary to the College dated 28.11.2014

Enclosure

B2. Global Relations Strategy II

(Minute FN/14-15/33 of 20.11.2014 refers)

The Vice-President for Global Relations, the Director of Internationalisation and the Financial Planning Manager will attend for this item

Memorandum from the Vice-President for Global Relations dated 28.11.2014

Enclosure

Section C – Items for Noting

Committee Members are requested to inform the CFO by 5.00p.m. on the day prior to the meeting if they wish to discuss any of the following items. If not, the Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

C1. Minutes of Sub Committees

Memorandum from the CFO dated 28.11.2014

Enclosure

C2. Minutes of the Audit Committee

Memorandum from the CFO dated 28.11.2014

Enclosure

C3. Minutes of the Commercial Revenue Unit Board

Memorandum from the CFO dated 28.11.2014

Enclosure

C4. Related Entity Financial Reporting

Memorandum from the CFO dated 28.11.2014

Enclosure

Any Other Business

Date of Next Meeting: **Friday 19th December 2014**

COMMITTEE MEMBERSHIP

Members

Provost, (*Chair*)

Bursar

Vice Provost-Chief Academic Officer

Interim Chief Operating Officer

Registrar

Prof. P. Coxon

President Students Union

Dean of Arts, Humanities & Social Sciences

Mr. J. Gorringe

Ms. C. Curtis

Chief Financial Officer, *Secretary*

Deputy CFO in attendance

FC Agenda 2014 12 04