

6106 Budget Discussion

- The Officers discussed whether to spend £10K on the A.Q.A.C post. JL advised that the University would not accept the budget with more "one-off" costs. He expressed his views that the post should be put on hold and reconsidered next year.
- It was confirmed that the Diversity and Inclusivity post was already allowed in the budget at £15K.
- There would be no investment at this stage in the internship programme or staff training.
- JL advised that further scrutiny was needed should the targets not be met and another reforecast.
- JL confirmed he would advise LH of decision to not spend extra £10K and also forward to Lucy Moulard.

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- The Officers had a discussion about "buying back" leave should any Officer have a lot of leave owing at their time of departure.
- It was agreed to discuss this further at the next meeting and invite JAS (Head of HR) to the meeting.
- JL advised that he will be sending a notification to all staff at the end of the week, confirming that an official announcement will be made with regards to the new Chief Executive on Monday 3rd June.
- It was advised that the wooden floor in the ladies and gents toilets in the Blue Bar had started to crumble away and this could potentially be a large cost that has not been budgeted. Dean Hazell currently waiting for full report / quotes.

6108 Date of next meeting

- Monday 10th June 2013
Commencing 10:30am
Boardroom, Union House