

Finance Committee

Friday 12 April 2024, 14:00

Minutes

Present Members:

Roger Blundell (Chair); Professor Stephanie Bird; Dr Alun Coker; Tania Holt (video conference)

Observer:

Mary McHarg (observer)

Apologies:

Phil Clark

Professor Patrick Haggard

Dr Michael Spence

In attendance:

Minutes 71-87: Aimie Chapple, Vice President (Operations)

Minutes 71-87: Stephen Glover, Director of Financial Planning and Analysis

Minutes 71-87: Charu Gorasia, Chief Financial Officer; Andrew Turner, Director of Finance Business Partnering and Transformation)

Minutes 75-78: Julie Whetton, Executive Director Estates Development

Minutes 75-76: Zak Patel, Associate Director of Finance, Infrastructure

Minutes 75-76: Laura Skinner, Assistant Director - Programme Manager
Campus Experience & Infrastructure

Minute 75: Petros Antonio, Senior Project Manager (Estates)

Minute 75: Mike Brown, Director of Biological Services

Minute 75: Adrien Cooper, Director of Campus Infrastructure & Operations

Minute 75: Professor Geraint Rees, Vice-Provost (Research, Innovation & Engagement)

Minute 75: Professor Stephanie Scourge, Professor of Neuroscience

Minutes 76-78: Helen Bonneville, Director of Property and Asset Management

Minutes 76-77: Megan Putt, Senior Estates Surveyor

Minute 76: Professor Davide Ravasi, Director, School of Management

Minute 76: Shyam Samani, Estates Senior Project Manager

Minute 76: Nigel Titchener-Hooker, Dean of Faculty of Engineering

Minutes 80-82: Amy Spittles, Head of Internal Reporting, Financial Planning and Analysis

Officer(s):

Sarah West, Secretary to Finance Committee

Freya Markwell, Governance Officer

76.3. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

83. Confidential: Overview of forthcoming items relating to UCL's financial strategy and options to ensure financial sustainability (6-10)

83.1. Exempt from publication, please see confidential minutes.

84. Confidential: Estates Committee Minutes – 6 March 2024 [Unconfirmed] (6-11)

84.1. Exempt from publication, please see confidential minutes.

85. Confidential: Finance Committee Business Plan (6-12)

85.1. Exempt from publication, please see confidential minutes.

86. Any other business

86.1. It was agreed that the Secretary would arrange an online meeting of Finance Committee for Wednesday 14 August, which would be used to brief members on student numbers, if required.

87. Date of next meeting

87.1. Finance Committee noted the date of the next meeting, Friday 24 May 2024, 9.00am

Sarah West
April 2024