



Finance Committee

Minutes

Present Members:

Apologies:

In attendance:

Part I: Preliminary Business

21. Welcome and Operation of the Meeting

22. Declarations of Interest

23. Minutes of previous meetings: 19 October 2023 and 30 October 2023 (3-01 and 3-02)

24. Matters Arising

Part II: Strategic Items for Discussion

25. Confidential: Project Reign Sub-Reference Group Update

26.

28. Confidential: Update on Student Numbers and Financial Impact (3-05)

29. Confidential: P2 Management Accounts (September) (3-06)

30. Confidential: OfS Annual Financial Return Workbook and Commentary (3-07)

31. Confidential: Investment Manager for the Long-Term Investment Portfolio (3-08)

Part III: Other Business for Approval or Information

32. Confidential: Staff Overpayments and Underpayments Update (3-09)

