



Friday 24 May 2024, 09:00

Roger Blundell (Chair); Professor Stephanie Bird; Phil Clark (video conference); Dr Alun Coker; Professor Patrick Haggard (video conference) Tania Holt (video conference)
Minutes 89-104: Charu Gorasia, Chief Financial Officer
Minutes 89-104: Dr Clare Goudy, Chief of Staff to the President and Provost
Minutes 89-104: Natasha Lewis, General Counsel
Minutes 89-104: David Pacey, University Secretary
Minutes 93-104: Stephen Glover, Director of Financial Planning and Analysis
Minute 93: Donna Dalrymple, Chief People Officer

- 89.1. This meeting was held by video-conference with some members participating by video conference and some members present in the same room together. The video conferencing tool allowed all members to participate in the meeting, being able to see and hear each other.
- 89.2. The Chair welcomed Professor Ella Ritchie, External Reviewer from AdvanceHE who would be observing the meeting as part of the Council Effectiveness Review.
- 89.3. Stephen Glover, Director of Financial Planning and Analysis, provided an introduction to members of the main points to be raised in the papers and links between items.

- 90.1. No declarations were made.

- 91.1. Finance Committee approved the minutes of the Finance Committee meeting held on 12 April 2024.

- 92.1. There were no matters arising.

- 93.1. Exempt from publication as disclosure would be likTThocks

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- 94.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.
- 94.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.
- 94.3. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

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- 97.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners and the effective conduct of UCL's affairs, please see confidential minutes.
- 97.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners and the effective conduct of UCL's affairs, please see confidential minutes.

- 98.1. Exempt from publication as disclosure would be likely to prejudice the effective conduct of UCL's affairs, please see confidential minutes.

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- 98.2. Exempt from publication as disclosure would be likely to prejudice the effective conduct of UCL's affairs, please see confidential minutes.
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