



## Financial Performance Committee (FPC)

Wednesday 25 May 2022, 3.00pm

Hybrid meeting: South Wing Council Room/MS Teams

### Minutes

#### Present Members:

Dr Michael Spence (Chair); Ms Beth Beasant; Mr Simon Buller; Professor D'Maris Coffman; Ms Sara Collins; Mr Paul Clark; Mr Geoff Dunk; Mr Ian Galloway; Dr Thea Gibbs; Ms Charu Gorasia; Ms Tansy Jones; Professor Sasha Roseneil; Ms Fiona Ryland; Ms Julie Smith.

#### Apologies:

Professor Duncan Craig  
Ms Natasha Lewis  
Professor Ivan Parkin  
Professor Anthony Smith

#### In attendance

For Minutes 31 – 37: Dr Clare Goudy, Provost's Chief of Staff  
For Minutes 31 – 37: Ms Kate Pearce, Director of Finance Business Partnering  
For Minutes 31 – 37: Professor Andrew Wills – Vice-Dean (Research), Faculty of Mathematical & Physical Sciences  
For Minute 33: Dr Paul Ayris, Pro-Vice-Provost (Library, Culture, Collections & Open Science)  
For Minute 33: Mr Ian Holmes, Senior Reporting Accountant  
For Minute 33: Mr Andy Pow, Head of Finance (UCL Library Services)  
For Minute 33: Mr Andy Smith, Chief Information Officer  
For Minutes 33: Mr Thomas Turner, Head of Finance – Professional Services  
For Minutes 34: Mr Ian Johnston, Head of Financial Analysis

#### Officer:

Ms Freya Markwell – Secretary to FPC

### Part I: Preliminary Business

#### 31. Minutes of the previous meeting (5-01)

31.1. The minutes of the previous meeting held on 6 May 2022 were approved.

**32. Matters arising from the minutes**

- 32.1. Exempt from publication, please see confidential minutes.
- 32.2. Exempt from publication, please see confidential minutes.
- 32.3. Exempt from publication, please see confidential minutes.
- 32.4. Exempt from publication, please see confidential minutes.
- 32.5. Arising from Minute 27.2.a, the Vice-President (Operations) confirmed that she had put the Suspense Process Fix team in touch with relevant colleagues within the PS Hub and ISD working on MyHR.

**Part II: Strategic Items for Discussion**

**33. Confidential: April (P9) Management Accounts (5-02)**

- 33.1. Exempt from publication, please see confidential minutes.
- 33.2. Exempt from publication, please see confidential minutes.
- 33.3. Exempt from publication, please see confidential minutes.

**34. Confidential: Spotlight: Scholarships (5-03)**

- 34.1. Exempt from publication, please see confidential minutes.
- 34.2. Exempt from publication, please see confidential minutes.
- 34.3. Exempt from publication, please see confidential minutes.

**35. Confidential: Non-Pay – Cost Efficiency Initiatives 2022-23 (5-04)**

- 35.1. Exempt from publication, please see confidential minutes.
- 35.2. Exempt from publication, please see confidential minutes.
- 35.3. Exempt from publication, please see confidential minutes.

### **Part III: Other Business for Approval or Information**

#### **36. Confidential: Any Other Business**

- 36.1. Exempt from publication, please see confidential minutes.
- 36.2. The Chair noted that this was the last FPC meeting at which Professor Sasha Roseneil, Dean of the Faculty of Social and Historical Sciences, would be in attendance ahead of her departure from UCL. The committee recorded its thanks to Professor Roseneil for her significant contribution to FPC's discussions and ways of working during its first academic year of running.

#### **37. Date of next meeting**

- 37.1. The next meeting of Financial Performance Committee was scheduled for Wednesday 29 June 2022, 3.00pm.

Freya Markwell, FPC Secretary  
May 2022