



Financial Performance Committee (FPC)

Wednesday 27 July 2022, 1.30pm

Hybrid meeting: South Wing Council Room/MS Teams

Minutes

Present Members:

Dr Michael Spence (Chair); Ms Beth Beasant; Professor D'Maris Coffman; Ms Sara Collins; Professor Duncan Craig; Mr Geoff Dunk; Mr Ian Galloway; Dr Thea Gibbs; Ms Charu Gorasia; Ms Tansy Jones; Professor Ivan Parkin; Ms Fiona Ryland; Ms Julie Smith.

Apologies:

Ms Natasha Lewis
Professor Anthony Smith

In attendance

For Minutes 46 – 54: Ms Petra Dimmers, Portfolio Manager, Medical Sciences Centre for International Medical Education Consultancy
For Minutes 46 – 54: Mr Steve Glover, Director of Financial Planning and Analysis
For Minutes 46 – 54: Ms Kate Pearce, Director of Finance Business Partnering
For Minutes 46 – 54: Mr Matthew Swales, Director of Finance Services
For Minute 48: Ms Amy Spittles, Head of Internal and Compliance Reporting
For Minute 49: Mr Andy Smith, Chief Information Officer
For Minute 49: Mr Tom Turner, Head of Finance – Professional Services
For Minute 50: Mr Graham Willard, Lead Financial Modelling Analyst
For Minute 51: Ms Natasha Brown, Head of Strategy & Operations, Commercial and Procurement

Officer:

Ms Freya Markwell – Secretary to FPC

Part I: Preliminary Business

46. Minutes of the previous meeting (7-01)

46.1. The minutes of the previous meeting held on 29 June 2022 were approved.

47. Matters arising from the minutes

47.1. There were no matters arising from the minutes of the previous meeting.

Part II: Strategic Items for Discussion

48. Confidential: June (P11) Management Accounts (7-02)

48.1. Exempt from publication, please see confidential minutes.

48.2. Exempt from publication, please see confidential minutes.

48.3. Exempt from publication, please see confidential minutes.

49. Confidential: Enabling Our Academic Mission – FPC Update (7-03)

49.1. Exempt from publication, please see confidential minutes.

49.2. Exempt from publication, please see confidential minutes.

49.3. Exempt from publication, please see confidential minutes.

50. Confidential: Spotlight on Research (7-04)

50.1. Exempt from publication, please see confidential minutes.

50.2. Exempt from publication, please see confidential minutes.

50.3. Exempt from publication, please see confidential minutes.

51. Confidential: Low value, high volume spend – Opportunities for continuous improvement (7-05)

51.1. Exempt from publication, please see confidential minutes.

51.2. Exempt from publication, please see confidential minutes.

51.3. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

52. Confidential: Graduations – Lessons learnt and future plans (7-06)

52.1. Exempt from publication, please see confidential minutes.

53. Confidential: Endowments Overview (7-07)

53.1. Exempt from publication, please see confidential minutes.

53.2. Exempt from publication, please see confidential minutes.

54. Any Other Business

54.1. The Chair thanked members and attendees for their work towards the successful establishment of FPC over its first year. The Chair highlighted the value of having such a diverse range of perspectives represented across FPC's membership and emphasised that FPC should continue to make use of this richness of insight as it goes forwards into the new academic year.

55. Date of next meeting

55.1. The next meeting of Financial Performance Committee was scheduled for Wednesday 28 September 2022, 3pm.

Freya Markwell, FPC Secretary
July 2022