



Financial Performance and Planning Committee

Tuesday 2nd May 2023, 2.00pm

Minutes

Present Members:

Charu Gorasia (Acting Chair); Beth Beasant; Simon Buller; Aimie Chapple; Sara Collins; Paul Clark; Geoff Dunk; Ian Galloway; Dr Thea Gibbs; Professor Ivan Parkin; Professor Geraint Rees; Professor Stephanie Schorge; Professor Anthony Smith

Apologies:

President and Provost; Professor D'Maris Coffman; Julie Smith

In attendance:

For Minutes 51-56: Natasha Lewis, General Counsel

For Minutes 51-56: Kate Pearce, Finance Business Partnering

For Minutes 51-56: Jessica Yuille, Director of Financial Planning and Analysis

For Minute 53: Amy Spittles, Head of Internal & Compliance Reporting, Financial Planning and Analysis

For Minute 54: Clare Foyle, Strategic Delivery Account Manager

Officer:

Harry McMahon, Secretary

Part I: Preliminary Business

51. Minutes of meeting of 28 March 2023 (Paper 11-01)

51.1. FPPC approved the minutes of the meeting of 28 March 2023 [Minutes 42-50, 2022-23].

52. Matters Arising

52.1. Arising from Minute 46.3, it had been suggested that the new Masters programme for Advanced Critical Care Practitioners should be considered to be run as an apprenticeship. The programme team recently met with the Apprenticeships Steering Group and the suitability of the programme for an apprenticeship was confirmed, with a few points of further clarification being

pursued¹.

- 52.2. Arising from Minute 48.2, the Net Zero team had been receiving feedback on their Net Zero Strategic Case Paper. The paper was not ready for the current meeting but it was hoped that this would be available for the meeting of 5 June 2023.

Part II: Strategic Items for Discussion

53. Confidential: March (P8) Month End Management Accounts (Paper 11-02)

53.1. Exempt from publication, please see confidential minutes.

53.2. Exempt from publication, please see confidential minutes.

53.3. Exempt from publication, please see confidential minutes.

54. Confidential: Tuition Fee Setting (Paper 11-03)

54.1. Exempt from publication, please see confidential minutes.

54.2. Exempt from publication, please see confidential minutes.

54.3. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

55. Confidential: Revised programme proposal – BSc Business and Health

55.1. Exempt from publication, please see confidential minutes.

56. Date of next meeting

56.1. Monday 5 June 2023 at 2.00pm, South Wing Council Room / Teams.

Harry McMahon
Secretary to FPPC
May 2023

¹ Following the FPPC meeting, Alison Sidebottom, Degree Apprenticeship Manager, advised that UCL was not currently approving new apprenticeship qualifications. There was a review of apprenticeships was underway and a paper on the future of apprenticeships due to go to UMC for approval. The ACCP team were advised to move forward with seeking approval as it would be possible to add an apprenticeship qualification at a later stage. The process could be initiated by September 2023 for a new programme to launch in September 2024.