



Financial Performance and Planning Committee (FPPC)

Tuesday 4 June 2024, 2.00pm

Online meeting via MS Teams

Minutes

Present Members:

Charu Gorasia (Chair); Beth Beasant; Simon Buller; Aimie Chapple; Professor D'Maris Coffman; Sara Collins; Geoff Dunk; Ian Galloway; Dr Thea Gibbs; Professor Jennifer Hudson; Tansy Jones; Professor Paola Lettieri (Minutes 77-81); Professor Ivan Parkin; Julie Smith; Professor Anthony Smith.

Apologies: Mary McHarg; Professor Geraint Rees; Dr Michael Spence; Professor Gail Taylor; Rebecca Whitham.

In attendance:

For Minutes 77-87: Deepan Banati, Director of Finance Business Partnering (Academic)

For Minutes 77-87: Clare Goudy, Chief of Staff

For Minutes 77-87: Natasha Lewis, Legal Counsel

For Minutes 77-87: Thomas Turner, Director of Finance Business Partnering (PSVP and Transformation)

For Minutes 77-87: Jessica Yuille, Director of Financial Planning and Analysis

For Minute 79: Clare Foyle, Head of Strategic Delivery Account Management

For Minute 79: Ian Johnston, Financial Planning and Analysis

For Minute 81: Andrew Cooper, Director of Evaluation and Reporting

For Minute 82: Ian Davis, Schools Finance

For Minute 82: Dr Jasper Green, IOE – Curriculum, Pedagogy & Assessment

For Minute 82: Rupa Lakhani, Strategy Delivery Account Manager

For Minute 82: Dr Mark Roberts, Department of Mathematics

For Minute 82: Jessica Sims, Strategy Delivery Account Manager

For Minute 82: Professor Nicola Walshe, IOE – Curriculum, Pedagogy & Assessment

For Minute 82: Professor Li Wei, Dean of IOE

For Minute 82: Steve Williams, Strategy Delivery Account Manager

Officer:

Freya Markwell (Secretary)

Part I: Preliminary Business

77. Minutes of the last meeting

- 77.1. FPPC approved the minutes of the previous meeting held on 30 April 2024 (Minutes 65-76, 2023-24).

78. Matters Arising

- 78.1. FPPC noted that any actions which remained outstanding from previous meetings were currently in progress, with updates to be brought to future FPPC meetings as appropriate.

Part II: Matters for Discussion

79. Confidential: Tuition Fees for 2025-26 (8-01)

- 79.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.
- 79.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.
- 79.3. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.

80. Confidential: Biological Services Cost Allocations (8-02)

- 80.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.
- 80.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.
- 80.3. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.

81. Confidential: Research Excellence Framework (REF) 2029 – Resourcing Business Case (8-03)

- 81.1. 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.

81.2. 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.

81.3. 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.

82. Confidential: New Programme Initiation - Stage Zero Process (8-04)

82.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.

82.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.

82.3. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.

83. Confidential: P9 Management Accounts (April) (8-05)

83.1. 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.

83.2. 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.

Part III: Other Business for Information

84. Office for Students (OfS) Call for Evidence: Approach to OfS Public Grant Funding (8-06)

84.1. FPPC noted UCL's submitted response to the consultation.

85. Confidential: Staff Overpayments Update (8-07)

85.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.

86. Any Other Business

86.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners; please see confidential minutes.

87. Date of next meeting

87.1. The next meeting of FPPC was scheduled for Tuesday 25 June 2024, 2.30pm.

Freya Markwell, FPPC Secretary
June 2024