



Financial Performance and Planning Committee

Monday 5th June 2023, 3.00pm

Minutes

Present Members:

Charu Gorasia (Chair); Dr Michael Spence; Simon Buller; Aimie Chapple; Professor D'Maris Coffman; Sara Collins; Paul Clark; Geoff Dunk; Ian Galloway; Dr Thea Gibbs; Professor Jennifer Hudson; Professor Ivan Parkin; Professor Geraint Rees; Professor Anthony Smith; Julie Smith.

Apologies:

Beth Beasant; Tansy Jones; Professor Stephanie Schorge.

In attendance:

Suzy Adcock (for Stephanie Schorge)
Clare Foyle, Strategic Delivery Account Manager (for minute 59)
Stephen Glover, Director of Financial Planning and Analysis
Clare Goudy, Chief of Staff
Natasha Lewis, General Counsel
Kate Pearce, Director of Finance Business Partnering
Amy Spittles, Head of Internal & Compliance Reporting, Financial Planning and Analysis (for minute 58)
Matthew Swales, Director of Finance Services
Jessica Yuille, Director of Financial Planning and Analysis

Officer:

Nick McGhee (acting secretary)

Part I: Preliminary Business

56. Minutes of meeting of 2 May 2023 (Paper 12-01)

56.1. FPPC approved the minutes of the meeting of 2 May 2023 [Minutes 51-55, 2022-23].

Part II: Strategic Items for Discussion

- 57. Confidential: Budget Setting** (Paper 12-02)
Exempt from publication – please see confidential minutes.
- 58. Confidential: Fee Setting** (Paper 12-03)
Exempt from publication – please see confidential minutes.
- 59. Confidential: April (P9) Month End Management Accounts** (Paper 12-04)
Exempt from publication – please see confidential minutes.

Part III: Other Business for Approval or Information

60. Date of next meeting

- 60.1. Tuesday 27 June at 2pm, South Wing Council Room / Teams.

Nick McGhee
Acting Secretary to FPPC
June 2023