



Financial Planning and Performance Committee

Friday 9 December 2022, 3.00pm
Council Room / MS Teams

Minutes

Present Members:

President and Provost (Chair); Ms Beth Beasant; Mr Simon Buller [Minutes 20-25]; Mr Paul Clark; Professor D'Maris Coffman; Ms Sara Collins; Mr Geoff Dunk; Mr Ian Galloway; Dr Thea Gibbs; Ms Charu Gorasia; Ms Tansy Jones; Professor Geraint Rees; Mr Andy Smith; Professor Anthony Smith; Ms Julie Smith

Attendees:

For Minutes 17-20: Mr Ian Holmes, Senior Reporting Accountant
For Minutes 17-25: Dr Clare Goudy, Chief of Staff
For Minutes 17-25: Ms Donna Dalrymple, Chief People Officer
For Minutes 17-25: Mr Steve Glover, Director of Financial Planning and Analysis
For Minutes 17-25: Ms Natasha Lewis, General Counsel, Legal Services
For Minutes 17-25: Ms Kate Pearce, Director of Finance Business Partnering
For Minute 22: Professor Paola Lettieri, Director UCL East

Apologies:

Professor Ivan Parkin

Officer:

Mr Harry McMahon, Secretary to FPPC

Part I: Preliminary Business

17. Minutes of previous meeting (3-01)

17.1. The minutes of the previous FPPC meeting held on 27 October 2022 would be carried forward to the next meeting for formal approval.

18. Matters Arising

18.1. Exempt from publication, please see confidential minutes.

18.2. Exempt from publication, please see confidential minutes.

- 18.3. Exempt from publication, please see confidential minutes.
- 18.4. Arising from Minute 14.5a, Mr Paul Clark, Vice-President (Strategy), informed FPPC that the programme proposal for the BA Youth, Society and Sustainable Futures programme had been revised and resubmitted for consideration at this meeting (see Minute 24 below).
- 18.5. Arising from Minute 14.5b, the Vice-President (Strategy) informed FPPC that the proposal to reduce the information requirement for new programme proposals would be discussed later at this meeting.
- 18.6. Arising from Minute 14.5c, the Vice-President (Strategy) informed FPPC that the suggestion that feedback to the faculties for new programme proposals should accompany the sign-off process would be discussed at this meeting.

Part II: Strategic Items for Discussion

19. Confidential: October (P3) Management Accounts (3-02)

- 19.1. Exempt from publication, please see confidential minutes.
- 19.2. Exempt from publication, please see confidential minutes.
- 19.3. Exempt from publication, please see confidential minutes

20. Confidential: Overview of initial cost reduction opportunities

- 20.1. Exempt from publication, please see confidential minutes.
- 20.2. Exempt from publication, please see confidential minutes.
- 20.3. Exempt from publication, please see confidential minutes.

21. Confidential: Capital Equipment Steering Group Structures (3-04)

- 21.1. Exempt from publication, please see confidential minutes.
- 21.2. Exempt from publication, please see confidential minutes.
- 21.3. Exempt from publication, please see confidential minutes.

22. Confidential: RCIF-funded equipment (3-05)

- 22.1. Exempt from publication, please see confidential minutes.

22.2. Exempt from publication, please see confidential minutes.

22.3. Exempt from publication, please see confidential minutes.

23. Confidential: Cubane Data (3-06)

23.1. Exempt from publication, please see confidential minutes.

23.2. Exempt from publication, please see confidential minutes.

23.3. Exempt from publication, please see confidential minutes.

24. Confidential: New programme proposals (3-07)

24.1. Exempt from publication, please see confidential minutes.

24.2. Exempt from publication, please see confidential minutes.

24.3. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

25. Date of next meeting

25.1. The date of the next meeting was scheduled for Wednesday 14 December, 1.30pm. This would be the first of the four cost savings deep dives, and this meeting would focus on the cost savings plans of the Vice-President/Provost and Professional Services areas.

Harry McMahon, FPPC Secretary
December 2022