



Financial Performance and Planning Committee

Tuesday 27th June 2023, 2.00pm

Minutes

Present Members:

Charu Gorasia (Chair); Beth Beasant; Simon Buller; Aimie Chapple; Professor D'Maris Coffman; Sara Collins; Paul Clark; Geoff Dunk; Ian Galloway; Dr Thea Gibbs; Professor Jennifer Hudson; Tansy Jones; Professor Ivan Parkin; Professor Anthony Smith

Apologies:

Dr Michael Spence; Professor Geraint Rees, Professor Stephanie Schorge, Julie Smith

In attendance:

Professor Stella Bruzzi; Jeanne Marke-Collier; Clare Goudy, Chief of Staff; Natasha Lewis, General Counsel; David Pacey, University Secretary; Kate Pearce, Director of Finance Business Partnering; Jessica Yuille, Director of Financial Planning and Analysis

Minute 63: Rosie Ingham, Head of Finance – Change Projects; Peter Derrick, Director of Admissions Transformation

Minutes 63-64: Sophie Harrison, Director, Agile Product Delivery; Andy Smith, Chief Information Officer

Minute 66: Karin Alderson, Departmental Manager, Computer Science; Deepan Banati, BEAMS Head of Finance; Professor Tim Broyd; Clare Foyle, Strategy Delivery Account Manager; Sobhan Tehrani

Officer:

Nick McGhee (acting secretary)

Part I: Preliminary Business

62. Minutes of meeting of 5 June 2023

62.1. FPPC approved the minutes of the meeting of 5 June 2023 [Minutes 56-61, 2022-23].

63. Matters Arising

- 63.1. Minute 59.1: It had not been possible to include actuals against the initial budget on a faculty level in time for P10, but this would be addressed for the next update.

Action – Director of Financial Planning and Analysis

Part II: Strategic Items for Discussion

- 64. Confidential: Admissions Transformer Business Case** (Paper 13-01)
Exempt from publication – please see confidential minutes.

- 65. Confidential: Student Number Planning** (Paper 13-02)
Exempt from publication – please see confidential minutes.

- 66. Confidential: Stage Zero Proposals** (Paper 13-03)
Exempt from publication – please see confidential minutes.

67. Contribution Targets

- 67.1. A note on contribution targets would be circulated to UMC directly and forwarded to FPPC members.

Part III: Other Business for Approval or Information

68. P10 Management Accounts (Paper 13-04)

- 68.1 FPPC noted the paper.

69. Date of next meeting

- 69.1. Tuesday 25 July at 2pm, South Wing Council Room / Teams.

Nick McGhee
Acting Secretary to FPPC
June 2023