



Financial Performance and Planning Committee

Tuesday 28 February 2023, 13:00-14:30
South Wing Council Room / MS Teams

Minutes

Present Members:

President and Provost (Chair); Simon Buller; Professor D'Maris Coffman; Sara Collins; Geoff Dunk; Charu Gorasia; Ian Galloway; Dr Thea Gibbs; Professor Jennifer Hudson; Tansy Jones; Professor Ivan Parkin; Professor Geraint Rees; Professor Stephanie Schorge; Andy Smith; Professor Anthony Smith; Julie Smith

Apologies:

Beth Beasant, Paul Clark

In attendance:

For Minutes 34-41: Donna Dalrymple, Chief People Officer
For Minutes 34-41: Clare Goudy, Chief of Staff
For Minutes 34-41: Natasha Lewis, General Counsel
For Minutes 34-41: Matthew Swales, Director of Finance, Services and Reporting
For Minutes 34-41: Jessica Yuille, Director of Financial Planning and Analysis
For Minute 36: Amy Spittles, Head of Reporting
For Minute 37: Clare Foyle, Planning Manager
For Minute 37: Professor Norah Colton
For Minute 37: Professor James Kilner
For Minute 37: Professor David Shanks
For Minute 37: Dr Liory Fern-Pollak
For Minute 38: Sarah Cowls, Executive Director of Student Services & Registrar
For Minute 38: Peter Derrick, Director of Admissions Transformation

Officer:

Nick McGhee (Secretary)

Part I: Preliminary Business

34. Minutes of meeting of 31 January 2023 (9-01)

34.1. FPPC approved the minutes of the meeting held on 31 January 2023 [Minutes 26-33, 2022-23].

35. Matters Arising from the Minutes

- 35.1. An update on the Admissions Transformer [FPPC Minute 28, 31.01.23] was at minute 38 below.

Part II: Strategic Items for Discussion

36. Confidential: Forecast 2 First Look Overview (9-02)

- 36.1. Exempt from publication, please see confidential minutes.
36.2. Exempt from publication, please see confidential minutes.
36.3. Exempt from publication, please see confidential minutes.
36.4. Exempt from publication, please see confidential minutes.
36.5. Exempt from publication, please see confidential minutes.

37. Confidential: New programme proposals (9-03)

- 37.1. Exempt from publication, please see confidential minutes.
37.2. Exempt from publication, please see confidential minutes.
37.3. Exempt from publication, please see confidential minutes.
37.4. Exempt from publication, please see confidential minutes.
37.5. Exempt from publication, please see confidential minutes.
37.6. Exempt from publication, please see confidential minutes.
37.7. Exempt from publication, please see confidential minutes.
37.8. Exempt from publication, please see confidential minutes.
37.9. Exempt from publication, please see confidential minutes.
37.10. Exempt from publication, please see confidential minutes.
37.11. Exempt from publication, please see confidential minutes.

38. Confidential: Admissions Transformation Business Case Update

38.1. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

39. Confidential: January (P6) Month End Management Accounts (9-04)

39.1. Exempt from publication, please see confidential minutes.

39.2. Exempt from publication, please see confidential minutes.

39.3. Exempt from publication, please see confidential minutes.

40. Confidential: UCL Financial Strategy (9-05)

40.1. Exempt from publication, please see confidential minutes.

41. Date of next meeting

41.1. The next meeting of FPPC would take place on Tuesday 28 March 2023 at 2.00pm and be hybrid in the South Wing Council Room.

Nick McGhee
Head of Governance
February 2023