



Financial Performance and Planning Committee

Tuesday 28 March 2023, 2:00pm

Minutes

Present Members:

President and Provost (Chair); Beth Beasant; Simon Buller; Professor D'Maris Coffman (online); Sara Collins (online); Paul Clark; Geoff Dunk (online); Charu Gorasia; Ian Galloway; Dr Thea Gibbs (online); Professor Ivan Parkin; Professor Geraint Rees; Professor Stephanie Schorge; Andy Smith; Professor Anthony Smith (online); Julie Smith

Apologies:

Professor Jennifer Hudson
Tansy Jones

In attendance:

For Minutes 42-50: Deepan Banati, Interim Director, Finance Business Partnering

For Minutes 42-50: Donna Dalrymple, Chief People Officer

For Minutes 42-50: Natasha Lewis, General Counsel

For Minutes 42-47: Jessica Yuille, Director of Financial Planning and Analysis

For Minute 46: Clare Foyle, Planning Manager

For Minutes 46.1-46.4: Carolina Relvas Britton, Postgraduate Education Lead in Perioperative Care

For Minutes 46.1-46.4: Lucy Haplin, Lead Advanced Critical Care Practitioner

For Minutes 46.1-46.4: Professor David Walker, Professor of Perioperative Medicine Education

For Minutes 46.5-46.7: Dr. Bonamy R. Oliver, Associate Professor, Developmental Psychology

For Minute 48: Hannah Biggs, Senior Sustainability Manager

For Minute 48: Jason Clarke, Assistant Director of Sustainability

For Minute 48: Richard Jackson, Director of Sustainability

For Minute 48: Zak Patel, Head of Finance, Academic Projects

Officer:

Harry McMahon, FPPC Secretary

Part I: Preliminary Business

42. Minutes of meeting of 28 February 2023 (10-01)

- 42.1. FPPC approved the minutes of the meeting held on 28 February 2023 [Minutes 34-41, 2022-23]

43. Matters Arising

- 43.1. Arising from minute 37, FPPC provided feedback on the process for new programme proposals. Clare Foyle, Planning Manager, had informed the FPPC Secretary that the feedback had been noted and work was underway to implement it.
- 43.2. Arising from minute 37.7, FPPC provided feedback on the new programme proposal for BSc Human Neuroscience. Professor David Shanks, Professor of Psychology, and Professor James Kilner, Professor of Neuroscience had implemented the proposed amendments. Following an email discussion, FPPC approved via Chair's Action that the programme be submitted to PMAP for consideration.
- 43.3. Arising from minute 37.9, FPPC had provided feedback on the new programme proposal for MSc Mental Health and Education Science, and requested that it be submitted to the March meeting for consideration (see Minute 46.6 below).

Part II: Strategic Items for Discussion

44. Confidential: Financial Strategy- Monitoring and Reporting (10-02)

- 44.1. Exempt from publication, please see confidential minutes.
- 44.2. Exempt from publication, please see confidential minutes.
- 44.3. Exempt from publication, please see confidential minutes.

45. Confidential: Multi-year Budgeting and Modified Contribution Model (10-03)

- 45.1. Exempt from publication, please see confidential minutes.
- 45.2. Exempt from publication, please see confidential minutes.

46. Confidential: New Programme Proposals (10-04)

- 46.1. Exempt from publication, please see confidential minutes.
- 46.2. Exempt from publication, please see confidential minutes.
- 46.3. Exempt from publication, please see confidential minutes.
- 46.4. Exempt from publication, please see confidential minutes.
- 46.5. Exempt from publication, please see confidential minutes.
- 46.6. Exempt from publication, please see confidential minutes.
- 46.7. Exempt from publication, please see confidential minutes.

47. Confidential: Capital Equipment Expenditure 2022-23- Programme Update (10-05)

- 47.1. Exempt from publication, please see confidential minutes.
- 47.2. Exempt from publication, please see confidential minutes.
- 47.3. Exempt from publication, please see confidential minutes.

48. Confidential: Strategic Case- Net Zero by 2030 (10-06)

- 48.1. Exempt from publication, please see confidential minutes.
- 48.2. Exempt from publication, please see confidential minutes.
- 48.3. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

49. Confidential: February (P7) Month End Management Accounts (10-07)

- 49.1. Exempt from publication, please see confidential minutes.
- 49.2. Exempt from publication, please see confidential minutes.

50. Date of next meeting

- 50.1. The next meeting of FPPC would take place on Tuesday 2 May 2023 at 2.00pm and be hybrid in the South Wing Council Room.

Harry McMahon
Secretary to FPPC
March 2023