

**Financial Performance and Planning Committee (FPPC)**

Tuesday 30 January 2024, 2.30pm

Hybrid meeting: South Wing Council Room/MS Teams

Minutes**Present Members:**

Charu Gorasia (Chair); Beth Beasant; Simon Buller; Aimie Chapple; Paul Clark; Professor D'Maris Coffman; Sara Collins; Geoff Dunk; Ian Galloway; Dr Thea Gibbs; Professor Jennifer Hudson; Mary McHarg; Tansy Jones; Professor Ivan Parkin; Professor Geraint Rees; Julie Smith; Professor Stephanie Schorge.

Apologies: Donna Dalrymple; Clare Goudy; Natasha Lewis; Professor Anthony Smith; Dr Michael Spence; Rebecca Whitham.

In attendance:

For Minutes 28-42: Deepan Banati, Director of Finance Business Partnering
For Minutes 28-42: Professor Paola Lettieri, Pro-Provost (UCL East)
For Minutes 28-42: Thomas Turner, Director of Finance Business Partnering
For Minutes 28-42: Jessica Yuille, Director of Financial Planning and Analysis
For Minutes 33 & 34: Clare Foyle, Head of Strategic Delivery Account Management
For Minutes 33 & 34: Professor Davide Ravasi, Director of School of Management
For Minute 33A: Professor Lysie Chew, School of Management
For Minute 33B: Dr Andrew Maclachlan, Centre for Advanced Spatial Analysis
For Minute 33C: Professor Carsten Gerner-Beuerle, Faculty of Laws
For Minute 33C: Professor Alex Gorbenko, School of Management
For Minute 33C: Danielle Macfarlane, Faculty of Laws
For Minute 33C: Pedro Schilling De Carvalho, Faculty of Laws
For Minute 33C: Professor Eloise Scotford, Dean of the Faculty of Laws
For Minutes 33C-34: Frederic Malherbe, School of Management
For Minute 33D: Professor Rebecca Lever, Department of Pharmacology
For Minute 34: Professor Stephen Todd, School of Management

Officer:

Freya Markwell (Secretary)

Part I: Preliminary Business**28. Welcome**

28.1. The Chair welcomed Mary McHarg, President of the Students' Union UCL, to the committee. It was noted that Rebecca Whitham had also recently joined

the committee as nominee of the Vice-President (Advancement) but was unable to attend this meeting.

- 28.2. It was noted that UMC had approved a change to FPPC's constitution to reflect that this was now to be chaired by the Chief Financial Officer. The President and Provost remained a member of the committee.
- 28.3. Noting that this was his last meeting of FPPC, the committee thanked Paul Clark, Vice-President (Strategy), for his contribution to FPPC particularly in relation to planning and strategy matters.

29. Minutes of the last meeting

- 29.1. FPPC approved the minutes of the previous meeting held on 14 December 2023 [Minutes 20-27, 2023-24].

30. Confidential: Matters Arising

- 30.1. Exempt from publication; please see confidential minutes.
- 30.2. Exempt from publication; please see confidential minutes.

Part II: Matters for Discussion

31. Confidential: Recruitment Advisory Group (RAG) Update (oral report)

- 31.1. Exempt from publication; please see confidential minutes.
- 31.2. Exempt from publication; please see confidential minutes.

32. Confidential: Forecast 1 2023-24 (4-01)

- 32.1. Exempt from publication; please see confidential minutes.
- 32.2. Exempt from publication; please see confidential minutes.
- 32.3. Exempt from publication; please see confidential minutes.

33. Confidential: New Programme Initiation – Stage Zero Process January 2024 (4-02)

- 33.1. Exempt from publication; please see confidential minutes.

34. Confidential: Update to the School of Management Business Case (4-03)

34.1. Exempt from publication; please see confidential minutes.

34.2. Exempt from publication; please see confidential minutes.

Part III: Other Business for Information

35. Confidential: December (P5) Month End Management Accounts (4-04)

35.1. Exempt from publication; please see confidential minutes.

36. Confidential: Staff Overpayments & Underpayments Update (4-05)

36.1. Exempt from publication; please see confidential minutes.

36.2. Exempt from publication; please see confidential minutes.

37. Confidential: Update on the ATP Contract with PwC (4-06)

37.1. Exempt from publication; please see confidential minutes.

38. Confidential: Revision to the Energy Risk Management Strategy (4-07)

38.1. Exempt from publication; please see confidential minutes.

39. Confidential: Request for Tuition Fees Review (4-08) (item withdrawn)

39.1. Exempt from publication; please see confidential minutes.

40. Confidential: IQVIA – Contract Approval (4-09)

40.1. Exempt from publication; please see confidential minutes.

41. Confidential: Any other business

41.1. Exempt from publication; please see confidential minutes.

42. Date of next meeting

42.1. The next meeting of FPPC was scheduled for Tuesday 27 February 2024 at 2.30pm.

Freya Markwell, FPPC Secretary
February 2024