



Financial Performance and Planning Committee

Tuesday 31 January 2023, 2:00pm

South Wing Council Room with facilities to join the meeting online via MS Teams

Minutes

Present Members:

Charu Gorasia (vice-Chair); Suzy Adcock (vice-Provost); Beth Beasant; Simon Buller; Paul Clark; Professor D'Maris Coffman; Sara Collins; Geoff Dunk; Ian Galloway; Dr Thea Gibbs; Professor Jennifer Hudson; Professor Ivan Parkin; Professor Geraint Rees; Andy Smith; Julie Smith

Apologies:

President and Provost
Professor Duncan Craig
Tansy Jones

In attendance:

For Minutes 26-28: Sarah Cowls, Executive Director of Student Services and Registrar
For Minutes 26-28: Zoe Hunter, Transformation Director
For Minutes 26-28: Rosie Ingham, Head of Finance, Change Projects
For Minutes 26-33: Donna Dalrymple, Chief People Officer
For Minutes 26-33: Natasha Lewis, General Counsel, Legal Services
For Minutes 26-33: Kate Pearce, Director of Finance Business Partnering
For Minutes 26-33: Jessica Yuille, Director of Financial Planning and Analysis
For Minute 29: Claire Glen, Executive Director, Research and Innovation Services
For Minute 29: Ed Hall, Head of Finance, School of Life and Medical Sciences
For Minute 29: Sinéad Kennedy, Director of Planning, Insight & Improvement, Research Innovation Services

Officer:

Harry McMahon, FPPC Secretary

Part I: Preliminary Business

26. Minutes of meeting of 27 October 2022 and Minutes of meeting of 9 December 2022 (8-01 & 8-02)

- 26.1. FPPC approved the minutes of the meeting held on 27 October 2022 [Minutes 9-16, 2022-23].
- 26.2. FPPC approved the minutes of the meeting held on 9 December 2022 [Minutes 17-25, 2022-23].

27. Matters Arising from the Minutes

- 27.1. Exempt from publication, please see confidential minutes.
- 27.2. Exempt from publication, please see confidential minutes.

Part II: Strategic Items for Discussion

28. Confidential: Admissions Transformation Business Case (8-03)

- 28.1. Exempt from publication, please see confidential minutes.
- 28.2. Exempt from publication, please see confidential minutes.
- 28.3. Exempt from publication, please see confidential minutes.

29. Confidential: Update on Recovery of Research and Research Inflation Rates (8-04 & 8-05)

- 29.1. Exempt from publication, please see confidential minutes.
- 29.2. Exempt from publication, please see confidential minutes.
- 29.3. Exempt from publication, please see confidential minutes.

30. Confidential: Student Numbers Planning update

- 30.1. Exempt from publication, please see confidential minutes.
- 30.2. Exempt from publication, please see confidential minutes.
- 30.3. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

31. Confidential: December (P5) Month End Management Accounts (8-06)

31.1. Exempt from publication, please see confidential minutes.

32. Confidential: Revised Costing for Graduation Ceremonies (8-07)

32.1. Exempt from publication, please see confidential minutes.

33. Date of next meeting

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

Harry McMahon
Governance Officer, Office of General Counsel
February 2023