



Finance Committee

Monday 11 September 2023, 9.00am

Meeting held on MS Teams

Minutes

Present Members:

Ms Sarah Whitney; Professor Stephanie Bird; Mr Roger Blundell; Mr Philip Clark; Dr Alun Coker; Professor Patrick Haggard

Observer:

Mary McHarg, Union Affairs Officer, Students' Union UCL

Apologies:

Ms Tania Holt; Dr Michael Spence, President and Provost

In Attendance:

Helen Bonneville, Director of Property & Asset Management; Aimie Chapple, Vice-President (Operations); Ian Dancy, Executive Director of Operations; Charu Gorasia, Chief Financial Officer; Clare Goudy, Chief of Staff; Natasha Lewis, General Counsel; Nick McGhee, Acting Secretary to Finance Committee; David Pacey, University Secretary; Zak Patel, Head of Finance, Capital and Infrastructure Projects; Kate Pearce, Director of Finance Business Partnering; Neil Turvey, Interim Director Capital Projects.

Part I: Preliminary Business

123. Declarations of Interest

123.1. No declarations were made.

Part II: Strategic Items for Discussion

124. Confidential: Dr Williams' Library and Henry Morley Building

124.1. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

125. Minutes of the Estates Committee

125.1. Finance Committee received the unconfirmed minutes of the Estates Committee meeting of 6 September 2023.

126. Date of the next meeting

126.1. 9 October 2023 at 09:30am.

Nick McGhee, Acting Secretary
September 2023