



Finance Committee

Tuesday 15 August 2023, 9:00am

Minutes

Present Members:

Ms Sarah Whitney (Chair); Mr Roger Blundell; Mr Philip Clark; Dr Alun Coker; Professor Patrick Haggard; Ms Tania Holt; Dr Michael Spence AC

Apologies:

Professor Stephanie Bird
Ms Mary McHarg, Students' Union Affairs Officer
Mr Dominic Blakemore, Vice-Chair of Council (observer)

Officer:

Sarah West, Secretary to Finance Committee

In Attendance:

Ms Aimie Chapple, Vice-President (Operations)
Mr Ian Davis, Finance Business Partner
Ms Clare Foyle, Strategy Delivery Account Manager
Ms Charu Gorasia, Chief Financial Officer
Ms Clare Goudy, Provost's Chief of Staff
Ms Marie Gallagher, Interim Executive Director of Student Services and Registrar
Mr Ian Johnston, Financial Planning and Analysis
Ms Katja Lamping, Director of Student Recruitment
Ms Bella Malins, Director of Access and Admissions
Mr David Pacey, University Secretary
Ms Kate Pearce, Director of Finance Business Partnering
Mr Anthony Smith, Vice-Provost Faculties
Mr Matthew Swales, Director of Finance Services
Ms Kirsty Walker, Vice-President (External Engagement)

Part I: Preliminary Business

120. Welcome and Operation of the Meeting

120.1. Statutes, permitting the use of remote or hybrid meetings had become effective on 17 April 2023. Members of Finance Committee participated by video conference, using tools that enabled all members to see and hear each

other simultaneously. It was noted that a quorum was achieved by all those members who attended the hybrid meeting.

121. Declarations of Interest

121.1. No declarations were made.

Part II: Strategic Items for Discussion

122. Confidential: Briefing on Undergraduate student numbers following the release of A-level results

122.1. Exempt from publication, please see confidential minutes.

122.2. Exempt from publication, please see confidential minutes.

122.3. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

123. Date of the next meeting

123.1. Finance Committee was asked to note that the date of the next meeting was yet to be confirmed.

Part IV: Estates Committee Business

124. No business to consider

Sarah West, Secretary to Finance Committee
August 2023