



## **Finance Committee**

Monday 18 July 2023, 4.00pm

### **Minutes**

#### **Present Members:**

Ms Sarah Whitney (in person); Professor Stephanie Bird (video conference); Mr Roger Blundell (video conference); Dr Alun Coker (in person); Professor Patrick Haggard (video conference); Ms Tania Holt (video conference); Dr Michael Spence AC (video conference)

#### **Apologies:**

Mr Deniz Akinci, Students' Union Affairs Officer  
Mr Philip Clark  
Mr Dominic Blakemore, Vice-Chair of Council (observer)

#### **Officer:**

Sarah West, Secretary to Finance Committee

#### **In Attendance:**

Minutes 115-119: Ms Aimie Chapple, Vice-President (Operations)  
Minutes 115-119: Ms Charu Gorasia, Chief Financial Officer  
Minutes 115-119: David Pacey, University Secretary  
Minutes 115-119: Kate Pearce, Director of Finance Business Partnering  
Minutes 115-119: Marie Gallagher, Interim Executive Director of Student Services and Registrar  
Minutes 115-119: Bella Malins, Director of Access and Admissions  
Minutes 115-119: Andy Smith, Chief Information Officer

## **Part I: Preliminary Business**

### **115. Welcome and Operation of the Meeting**

115.1. This meeting was held by video-conference with some members participating by video conference and some members present in the same room together. The video conferencing tool allowed all members to participate in the meeting, being able to see and hear each other. Due to the meeting being held by video conference decisions made at the meeting would be ratified by Chair's Action after the meeting.

**116. Declarations of Interest**

116.1. No declarations were made.

**Part II: Strategic Items for Discussion**

**117. Confidential: Admissions Transformation Programme (10-1)**

117.1. Exempt from publication, please see confidential minutes.

117.2. Exempt from publication, please see confidential minutes.

117.3. Exempt from publication, please see confidential minutes.

**Part III: Other Business for Approval or Information**

**118. Date of the next meeting**

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

**Part IV: Estates Committee Business**

**119. No business to consider.**

Sarah West, Secretary to Finance Committee  
July 2023