



Finance Committee

Thursday 15 June 2023, 13:00

Minutes

Present Members:

Sarah Whitney (in person); Dr Alun Coker (in person); Professor Patrick Haggard (video conference minutes 87-93 and in person 94-101); Tania Holt (in person); Dr Michael Spence AC (in person from minute 91)

Observer:

Deniz Akinci, Students' Union Affairs Officer (in person)

Apologies:

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Operations)
Officer
the President and Provost
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Business Partnering
Planning and Analysis
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Compliance Reporting
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ts' Union UCL
or (Estates Operations)

reality UCL was further down the list. The Student Life Strategy funding would address this bringing UCLSU back up the list. The Provost noted that the area in which there had been underinvestment had been capex rather than opex. The Chair concluded that it was important to monitor benchmarking.

94.3. Finance Committee reviewed and recommended to Council for approval the Students' Union Budget for 2023/24.

95.

100. Date of the next meeting

100.1. Finance Committee noted the next meeting of the committee, which would take place on 3rd July, 13:00-15:00.

Part IV: Estates Committee Business

101. Confidential: Unconfirmed Estates Committee Minutes 23 May 2023 (8-10)

101.1. Exempt from publication, please see confidential minutes.

101.2. Exempt from publication, please see confidential minutes.

Sarah West, Secretary to Finance Committee
June 2023