

Finance Committee Minutes – 26 January 2021

all members to see and hear each other simultaneously. Chair's action would

the review there should be a disciplined delivery of a small range of focused projects.

- b. Finance Committee noted that the procurement savings were now savings in ongoing recurrent spend.

- 41.3. Finance Committee reviewed and endorsed the TOPS Programme update and noted that the Programme would be brought back to the May Committee once the President and Provost had formed a view as to its future.

Part III: Other Business for Approval or Information

42. UCL TRAC Return 2019/20 (3-12)

- 42.1. Finance Committee approved the submission of the UCL TRAC Return 2019/20 to the Office for Students.

43. Student Residences Strategy Update (3-13)

- 43.1. Finance Committee noted the UCL Residential Update.

44. Banking Matters (3-14)

- 44.1. Finance Committee approved the 10 changes to the Main Authorised Signatories List on the Barclays Bank Mandate.

45. Date of the Next Meeting

- 45.1. The next meeting of Finance Committee was due to take place on Tuesday 30 March 2021 at 1:00pm.

Sarah West
January 2021