

Finance Committee

Thursday 1 February 2024, 14:00

Minutes

Present Members:

Roger Blundell (Chair); Professor Stephanie Bird; Phil Clark; Dr Alun Coker (video conference); Professor Patrick Haggard; Tania Holt (video conference from minute 44)

Observer:

Mary McHarg

Apologies:

Dr Michael Spence

Financial Planning and Analysis
Financial Officer
Report to the President and Provost
Appendix A

- 44.3. Exempt from publication, please see confidential minutes.
- 45. Confidential: P5 Management Accounts (December) (4-05)
 - 45.1. Exempt from publication, please see confidential minutes.
 - 45.2. Exempt from publication, please see confidential minutes.
- 46. Confidential: Energy Risk Management Strategy (4-06)
 - 46.1. Exempt from publication, please see confidential minutes.
 - 46.2. Exempt from publication, please see confidential minutes.
 - 46.3. Exempt from publication, please see confidential minutes.
- 47. Confidential: UCL 2024/2025 Accommodation Planning (priorities, rent setting & nominations) (4-07)
 - 47.1. Exempt from publication, please see confidential minutes.
 - 47.2. Exempt from publication, please see confidential minutes.
 - 47.3. Exempt from publication, please see confidential minutes.
 - 47.4. Exempt from publication, please see confidential minutes.
- 48. Confidential: Bloomsbury Heat and Power (4-08)
 - 48.1. Exempt from publication, please see confidential minutes.
 - 48.2. Exempt from publication, please see confidential minutes.
 - 48.3. Exempt from publication, please see confidential minutes.
 - 48.4. Exempt from publication, please see confidential minutes.
- 49. Confidential: Rare Dementia Support Centre (4-09)
 - 49.1. Exempt from publication, please see confidential minutes.
 - 49.2. Exempt from publication, please see confidential minutes.
 - 49.3. Exempt from publication, please see confidential minutes.

