

## **Finance Committee**

6 October 2021, 14:00pm

### **Minutes**

**Present Members:**

Ms Sarah Whitney (Chair); Professor Stephgephgeesss

all members to see and hear each other simultaneously. Chair's action would be used after the meeting to ratify the decisions.

2. **Declarations of Interest**

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**7. Confidential: Financing Update (1-04)**

- 7.1. Exempt from publication, please see confidential minutes.
- 7.2. Exempt from publication, please see confidential minutes.
- 7.3. Exempt from publication, please see confidential minutes.

**8. Confidential: Security Services at UCL (1-05)**

- 8.1. Exempt from publication, please see confidential minutes.
- 8.2. Exempt from publication, please see confidential minutes.
- 8.3. Exempt from publication, please see confidential minutes.

**9. Confidential: UCL East FM – Tender Outcome (9-06)**

- 9.1. Exempt from publication, please see confidential minutes.
- 9.2. Exempt from publication, please see confidential minutes.
- 9.3. Exempt from publication, please see confidential minutes.

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

**10. Confidential: Investment Committee Annual Report (1-07)**

Exempt from publication, please see confidential minutes.

**11. Confidential: Draft Finance Committee Business Plan 2021/22 (1-08)**

- 11.1. Exempt from publication, please see confidential minutes.

**12. Finance Committee Survey (1-09)**

- 12.1. Finance Committee was advised that an effectiveness survey would be circulated and the results used to inform future business.

**13. Date of the Next Meeting**

- 13.1. The next meeting of Finance Committee was scheduled for 11 November 2021, 10:00-13:00.

Sarah West  
October 2021