

(direct or indirect) in any proposed or existing transaction or arrangement with UCL, and each Finance Committee member present confirmed that he/she had no interest in any way in the proposed transaction to be considered at the meeting.

87. Minutes of meetings held on 30 March 2021 (8-01a), 27 April 2021 (8-01b) and 6 May 2021

87.1. Finance Committee:

- a. approved the minutes of the meetings held on 30 March 2021 and 27 April 2021.
- b. Noted the minutes of the meeting held on 6 May 2021 would be presented to Finance Committee on 14 June.

88. Matters arising

88.1. There were no matters arising.

Part II: Strategic Items for Discussion

89. Confidential: Budget 2021/22 (8-02)

~~89.1.~~ Exempt from publication, please see confidential minutes.

89.2. Exempt from publication, please see confidential minutes.

~~89.3.~~ Exempt from publication, please see confidential minutes.

90. Confidential: Title of Item Withheld (8-03) (8-07)

90.1. Exempt from publication, please see confidential minutes.

90.2. Exempt from publication, please see confidential minutes.

90.3. Exempt from publication, please see confidential minutes.

90.4. Exempt from publication, please see confidential minutes.

~~90.5.~~ Exempt from publication, please see confidential minutes.

90.6. Exempt from publication, please see confidential minutes.

~~90.7.~~ Exempt from publication, please see confidential minutes.

90.8. Exempt from publication, please see confidential minutes.

90.9. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information