

Finance Committee

Thursday 20 June 2024, 14:00

Minutes

Present Members:

Roger Blundell (Chair); Professor Stephanie Bird; Phil Clark; Dr Alun Coker;
Professor Patrick Haggard; Tania Holt (minutes 105-113); Dr Michael Spence

Observer:

Mary McHarg (observer)

Apologies:

None

In attendance:

Minutes 105-120: Deepan Banati, Director of Finance Business Partnering
(Academic)

Minutes 105-120: Aimie Chapple, Vice President (Operations)

Minutes 105-120: Stephen Glover, Director of Financial Planning and Analysis

Minutes 105-120: Charu Gorasia, Chief Financial Officer

Minutes 105-120: Dr Clare Goudy, Chief of Staff to the President and Provost

Minutes 105-120: Natasha Lewis, General Counsel

Minutes 105-120: David Pacey, University Secretary

Minutes 105-120: Tom Turner, Director of Finance Business Partnering (PSVP and
Transformation)

Minute 109: Professor Mike Hanna, Director of UCL Queen Square Institute of
Neurology

Minute 109: David Howard, ION-DRI Senior Programme Manager, Estates
Development (Capital Projects)

Minute 109: John O'Toole, Interim Director of Major Projects

Minutes 109 & 112: Zak Patel, Associate Director of Finance (Infrastructure Projects)

Minute 109: Professor Alan Thompson, Dean of the UCL Faculty of Brain Sciences

Minutes 110-112: Helen Bonneville, Director of Property and Asset Management

Minutes 110-112: Tom Porter-Williams, Assistant Director of Property and Asset
Management

Minute 110: Professor Geraint Rees, Vice-Provost (Research, Innovation & Global
Engagement)

Minute 110: Kathryn Walsh, Executive Director, UCL Innovation & Enterprise

Minute 113: Amy Spittles, Head of Internal Reporting

Minute 114: Clare Foyle, Head of Strategy Delivery Account Management

110.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

110.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

110.3. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

111. Confidential: Drayton House Lease Renewal (8-04)

111.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

111.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

112. Confidential: Sale of Hawkridge House (8-05)

112.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

112.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

112.3. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

113. Confidential: April 2024 (P9) Month End Management Account (8-06)

113.1. Exempt from publication as disclosure would be likely to prejudice the

115. Confidential: Aged Awards and Financial Management of Residual Balances within the Research and Innovation Portfolio(8-08)

115.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

115.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

115.3. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

116. Students Union UCL Budget 2024/25 (8-

118.1. Exempt from publication, please see confidential minutes.

119. Confidential: Finance Committee Business Plan (8-12)

119.1. Exempt from publication, please see confidential minutes.

120. Date of next meeting

120.1. Finance Committee noted the date of the next meeting, Tuesday 2 July 2024, 14:00.

Sarah West
June 2024