



28 March 2022 14:00pm

Ms Sarah Whitney (Chair); Professor Stephanie Bird; Dr Alun Coker (for minutes 54-59 and 61-72); Professor Patrick Haggard; Ms Tania Holt; Dr Michael Spence AC; Baroness Jo Valentine.

Mr Osman Tekles, Students' Union Affairs Officer:

No apologies were received

Minutes 54-72 Ms Elizabeth Francis, Finance and Business Affairs

Minutes 54-72 Ms Chau Gorasia, Chief Financial Officer

Minutes 54-72 Ms Clare Gurdy, Chief of Staff to the President and Provost

Minutes 54-72 Ms Natasha Lewis, General Counsel

Minutes 54-72 Ms Kate Pearce, Director of Finance Business Partnering

Minutes 54-72 Ms Fiona Ryland, Vice President (Operations)

Minutes 54-72 Mr Matthew Svales, Director of Finance Services

Minute 61: Mr Kevin Argent, Director of Estates Development

Minute 61: Mr Keith Butler, Assistant Director, UCL Estates

Minute 61: Ms Kate Higham, Programme Manager, UCL East

Minute 61: Ms Rosie Ingham, Head of Finance - Change Projects

Minute 61: Professor Paola Lettieri, Academic Director, UCL East

Minute 61: Ms Angharad Mlenkovic, Vice President (Advancement)

Minute 62 Mr Ian Galloway, Commercial Director

Minute 63-64 Mr Ian Dancy, Director of Estates Operations

Minute 63-64 Mr Simon Griffiths, Director of Accommodation

Minute 65 Professor David Lomas, Vice Provost (Health)

Ms Sarah West, Finance Committee Secretary

Ms Freya Maxwell, Governance Team

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60.3. ~~Exempt from publication, please see cot~~ ~~blication, please o~~ M

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66.1. **Exempt from publication, please see confidential minutes.**

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67.1. **Exempt from publication, please see confidential minutes.**

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68.1. **Exempt from publication, please see confidential minutes.**

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69.1. **Exempt from publication, please see confidential minutes.**

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70.1. **Finance Committee:**