



FINANCE COMMITTEE

Tuesday 29 September 2015

MINUTES

PRESENT:

Mr Simon Melliss (*Chair*)

Professor Michael Arthur
(*President and Provost*)
Dr Stephanie Bird
Dr Ben Booth
Professor Sue Hamilton

Dr Gill Samuels
Professor Alan Smith
Mr Richard Smothers
Ms Sarah Whitney

In attendance: Mr Andrew Grainger (Director of UCL Estates); Mr Phil Harding (Director of Finance and Business Affairs); Ms Valerie Hogg (Director, Financial Planning and Strategy); Mr Rex Knight (Vice-Provost (Operations)); Mr Mohammad Ali Mumtaz (Student Observer);

to performance.

8. UPDATE ON THE ALAN TURING INSTITUTE

FC 1-6 (15-16)

8.1 **Received:** The Committee received and noted the update on the Alan Turing Institute at FC 1-6 (15-16).

9. INSURANCE UPDATE