



FINANCE COMMITTEE

Thursday 27 June 2019 at 10.30 a.m. in the Council Room,
South Wing G12, Gower Street, London, WC1E 6BT

MINUTES

PRESENT:

Ms Sarah Whitney (*Chair*)
Professor Michael Arthur (*President and Provost*)
Professor Lucie Clapp
Professor Patrick Haggard
Dame DeAnne Julius

In attendance: Ms Francesca Fryer (Director of UCL Estates); Dr Clare Goudy (Chief of Staff to the President and Provost); Mr Phil Harding (Director of Finance and Business Affairs); Ms Margaret Lloyd (Head of Financial Assurance and Planning) - for paper 5-6; Dr Marguerite Nolan (Committee Secretary); Mr Duncan Palmer (Director, Student Accommodation); Mr Tom Rowson (TOPS Programme Director) - for paper 5-5; and Ms Fiona Ryland (Chief Operating Officer).
From EY for paper 5-6: Mr Chris Jeffreys, Ms Caroline Ly and Mr Luke Reeve.

Apologies for absence were receive

3.

3.1

approval.

7.2 **Resolved:** The Finance Committee recommended the following to Council for approval at its next meeting on 8 July 2019:

a)