



FINANCE COMMITTEE

Thursday 15 November 2018 at 10.30 a.m. in the Council Room, ucl@ucl.ac.uk
Ms Sarah Whitney

In attendance: Ms Cathy Brown (Director of Strategy and
Ms Francesca Fryer (Director of UCL Estates); Mr Phil Hardin
Affairs); Mr Rex Knight (Vice-Provost Operations); Ms Anne
UCL Business - for paper 3-6); Dr Marguerite Nolan (Se
Mr Zac Patel (Head of Finance, Academic Projects, BEAM
(UCLB Director, Business Portfolio Management - for paper
Observer); Mr Matthew Swales (Director of Finance Services
(Executive Head of Strategy

Apologies for absence were received from D

Preliminary Formal Business

- 1a. Welcome and apologies
- 1a.1 The Chair welcomed members to the meeting. Apologies were reported as noted above.
- 1b. Declaration of interests
- 1b.1 There were no interests declared by members.

2. Minutes of the previous meeting held on 5 November 2018
 - 2.1 Approved: The Committee approved the minutes of the last meeting of the Finance Committee held on 5 November 2018, subject to minute 6 being moved to the confidential business section.

Items for Discussion

February 2018, the Finance Committee had considered the Project PEARL proposal. It had been agreed that further consideration should be given to how this could be accommodated in the Capital Programme and to review the location of the project.

5.2 The Committee discussed the work that had been carried out on this project proposal since the Finance Committee meeting of February 2018. It was noted that a further options study had been undertaken in June 2018 to consider possible sites that could ac-1.152 Td ()Tj EMC /P /8 (4)

5.3

5.4