

Finance Committee

Monday 26 September 2022, 10:00am

Minutes

Present Members:

Ms Sarah Whitney (Chair); Mr Roger Blundell; Professor Stephanie Bird; Mr Philip Clark; Dr Alun Coker; Professor Patrick Haggard; Ms Tania Holt; Dr Michael Spence
AC

Observer:

Mr Deniz Akinci, Students' Union Affairs Officer
Mr Dominic Blakemore, Vice-Chair of Council

Apologies:

Ms Kate Pearce, Director of Finance Business Partnering
Mr Matthew Swales, Director of Finance Services

In attendance:

Minutes 1-18:

2. Declarations of Interest

3.1. No declarations were made.

3. Finance Committee Terms of Reference, Constitution and Membership for 2022-23 (Paper 1-01)

3.1. Finance Committee received an update on its Terms of Reference, Constitution and Membership for 2022-23.

3.2. The Chair noted that Mr Dominic Blakemore had joined Finance Committee in the capacity of observer.

4. Minutes of 22 July 2022 and 3 August 2022 (1-02a & 1-2b)

4.1. Finance Committee approved the minutes of the Finance Committee meetings held on 22 July 2022 and 3 August 2022.

5. Matters Arising

5.1. There were no matters arising.

Part II: Strategic Items for DisSegict-02a & 1-

◦ ◦ Exempt from publication, please see confidential minutes.

9. Confidential: Financial Strategy

Confidential: Update on Financial Strategy (1-06)

9.1. Exempt from publication, please see confidential minutes.

9.2. Exempt from publication, please see confidential minutes.

9.3. Exempt from publication, please see confidential minutes.

