

MEETING OF THE FINANCE COMMITTEE

MINUTES (UNRESERVED)

2.00pm on Monday, 6 March 2023

Elton and Bowring Room

Present (Reserved): Ms Loretta Minghella (Chair); Miss Elizabeth Conder (Bursar); Professor Jonathan Goodman; Professor Neil Greenham; Professor Heike Laman; Professor Hendrik van Veen; Dr Toby Wilkinson;

Present (Unreserved): Ms Amy Oh (UCS representative); and Mr Bjarne Bergh (MCR representative).

In Attendance (Finance): Miss Emma Easterbrook (Secretary); and Mrs Rebecca Willatt (Deputy Financial Bursar).

1. **Apologies**

Professor David Chambers; and Professor Jacqueline Tasioulas (Senior Tutor).

2. **Declarations of Interest**

None.

3. **UNRESERVED MATTERS**

(i) **Minutes of 30 January 2023**

Approved.

(ii) **Matters Arising**

None.

(iii) **Charles Stanley Account**

It was proposed that the Fellow for Development, Dr Toby Wilkinson, be added as a signatory to the Charles Stanley Account. At present the Bursar is a signatory.

Action: Finance Committee approved of adding the Fellow for Development as a signatory to the Charles Stanley Account.

(iv) **Acoustic panelling to the Buttery**

This item was deferred to the Estates Committee as a capital expenditure request.

(v) ***Minutes of other Committees:** for note only.

a. *Estates Committee:* 7 February 2023 (DRAFT).

b. *OCIG Minutes:* 1 February 2023 (DRAFT); and 4 January 2023.

(vi) **Any Other Business**

a. **College Committees and membership:** The Bursar circulated a paper with the proposed updates for the Accommodation Committee, Estates Committee, Investment Committee, and Salaries and Stipends Committee.

4. **RESERVED MATTERS**

5. **Date of Next Meetings:**

All are at 2.00pm in the Elton and Bowring Room except when otherwise noted.

Monday, 22 May 2023

~~Monday, 19 June 2023~~

Thursday, 6 July (joint with Council), Latimer Room

Distribution (Reserved): Ms Loretta Minghella (Chair); Miss Elizabeth Conder (Bursar); Professor David Chambers; Professor Jonathan Goodman; Professor Neil Greenham; Professor Heike Laman; Professor Jacqueline Tasioulas (Senior Tutor); Professor Hendrik van Veen; Dr Toby Wilkinson; and the Governing Body.

Distribution (Unreserved): Ms Amy Oh (UCS representative); and Mr Bjarne Bergh (MCR representative).

In Attendance (Finance): Miss Emma Easterbrook (Secretary); Mrs Rebecca Willatt (Deputy Financial Bursar).

Emma Easterbrook

24 March 2023