



## **Finance Committee**

### **Minutes**

**Present Members:**

**Apologies:**

**In attendance:**

## **Part I: Preliminary Business**

**21. Welcome and Operation of the Meeting**

**22. Declarations of Interest**

**23. Minutes of previous meetings: 19 October 2023 and 30 October 2023 (3-01 and 3-02)**

**24. Matters Arising**

## **Part II: Strategic Items for Discussion**

**25. Confidential: Project Reign Sub-Reference Group Update**

**26.**

**28. Confidential: Update on Student Numbers and Financial Impact (3-05)**

**29. Confidential: P2 Management Accounts (September) (3-06)**

**30. Confidential: OfS Annual Financial Return Workbook and Commentary (3-07)**

**31. Confidential: Investment Manager for the Long-Term Investment Portfolio (3-08)**

### **Part III: Other Business for Approval or Information**

**32. Confidential: Staff Overpayments and Underpayments Update (3-09)**

