LONDON'S GLOBAL UNIVERSITY

1b. Declaration of interests

1b.1 There were no new interests declared by members.

Matters for Discussion

2.

2.1

The Senior Management Team had approved this paper at its meeting on 6 June 2018.

5.2 Feedback was sought on the setting of Postgraduate Research fees for UK/EU students. It was noted that these were aligned to Research Council fee/studentship levels.

5.3 **Resolved:** The following was agreed:

a) The Committee approved the proposals for 2019-20 unregulated fees presented in Appendix A of the paper.

b) The Committee noted the current position on regulated fees in respect of UK and EU undergraduates as set out in the paper.

Other Business for Approval or Information

6. IDEA London Lease Renewal, 69 Wilson Street **FC 7-//w(6.BDC (E)-9 (A)3**

6.1

6.2

10. UCLB UCL Relationship Review: Final Heads of Terms FC 7-12 (17-18)

10.1 **Received:** The Committee received the UCLB UCL Relationship Review: Final Heads of Terms. At the last meeting of the Finance Committee on 2 May 2018, it had been agreed to submit the final version of the Heads of Terms to the Finance Committee meeting on 26 June 2018 for approval.

10.2 **Resolved:** The Committee approved the Final UCLB UCL Heads of Terms and Financial Model at FC 7-12 (17-18).

11. Debt Write Off FC 7-14 (17-18)

11.1 **Received:** The Committee received the Debt Writ Off report at FC 7-14 (17-18). In line with section 9.5 of UCL's Financial Regulations, this paper set out all proposed debt write-offs in excess of £10,000 for consideration and prior approval by the Finance Committee.

11.2 **Resolved:** The Committee approved the Debt Write Off report at FC 7-14 (17-18).

12. Banking Matters FC 7-15 (17-18)

12.1 **Received:**

12.2

17. Dates of meetings of the Finance Committee in 2018-19 FC 7-21 (17-18)

17.1 **Received:** The Committee noted the dates of meetings of the Finance Committee which had been confirmed for 2018-19 as set out at FC 7-21 (17-18). An additional meeting in early November 2018 and an away day were current being arranged and the dates of these were to be confirmed.

18. Any other business

18.1 There was no other business discussed.