



UCL

Finance Committee

Minutes

PrMi Apologies:

In attendance:

Officer(s):

Part I: Preliminary Business

35. Welcome and Operation of the Meeting

36. Declarations of Interest

37. Minutes of 14 November 2022 and 13 December 2022 (4-01a & 4-01b)

38. Matters Arising

Part II: Strategic Items for Discussion

39. Confidential: Financial Strategy and Reducing UCL's Cost Base Update (4-02)

44. Confidential: Utilities Risk Management Strategy (4-07)

49. Confidential: Finance Committee Business Plan (4-12)

50. Any Other Business