

**Meeting of the Charitable Funds Committee**

4.00pm on Thursday 6 December 2012  
held in 1B33, Technopark, London Road, SE1

**AGENDA**

<i>Item</i>	<i>Paper</i>	<i>Presenter</i>
1. Chairman's welcome and apologies		Chair
2. Declarations of Interest <i>Governors are required to declare any interest in any item of business at this meeting.</i>		Chair
3. Minutes of the meeting held on 10 May 2012 (for publication)	CF.07(12)	Chair
4. Matters Arising		Chair
5. Investment Report to 30 September 2012 from Sarasin and Partners (to discuss)	CF.08(12)	Sarasin
6. Proposals to amalgamate charitable funds and to wind up the Charitable Funds Committee and Panel (to approve)	CF.09(12)	Sec
7. Cumulative report from the Finance Department (to note)	CF.10(12)	FA
8. Oral report from the University Secretary on assistance to students (to note).		Sec
9. Any other business		Chair
10. Date of next meeting – tbc following Board meeting of 21 March 2013		Chair

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Members: Steve Balmont (Chair), Anisa Ali, Sarah Mullally, Andrew Ratajczak.

Sarasin: Tracy Collins (for item 5 only)

With: Financial Accountant, University Secretary, Director of Student Services,  
Assistant Director: Student Services and Governance Officer.