

Meeting of the Charitable Funds Committee

4.00pm on Thursday 10 May 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 Governors are required to declare any interest in any item of business at this meeting.		Chair
3. Minutes of the meeting held on 23 February 2012 (for publication)		Chair
4. Matters Arising		Chair
5. Charitable Funds: <ul style="list-style-type: none">• Review of management and oversight• Proposals to amalgamate charitable funds	CF.03(12) CF.04(12)	Sec Sec
6. Investment Report to 31 March 2012 from Sarasin and Partners (to discuss)	CF.05(12)	EDF
7. Cumulative report from the Executive Director of Finance (to note)	CF.06(12)	EDF
8. Oral report from the University Secretary on assistance to students (to note).		Sec
9. Any other business		Chair
10. Date of next meeting – 4pm on Thursday 6 December 2012		Sec

Members: Steve Balmont (Chair), Iain Hanley, Sarah Mullally, Andrew Ratajczak, Jim Snaith and Peter Winbourne.

With: Executive Director of Finance, University Secretary, Director of Student Services, Student Advice and Careers Guidance Manager and Governance Officer.