

**Meeting of the Charitable Funds Committee**

4.00pm on Thursday 23 February 2012  
held in 1B16, 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 8 December 2011 (for publication)		Chair
4. Matters Arising		Chair
5. Investment Report to 31 December 2011 from Sarasin and Partners (to discuss)	CF.01(12)	Sarasin
6. Cumulative report from the Executive Director of Finance (to note)	CF.02(12)	EDF
7. Oral report from the University Secretary on assistance to students (to note).		Sec
8. Any other business		Chair
9. Date of next meeting – 4pm on Thursday 23 February 2012		Sec

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

Sarasin: Robert Boddington

With: Director of Student Services, Student Advice and Careers Guidance Manager and Governance Officer.

Apologies: Executive Director of Finance and University Secretary.