[redacted material is out of scope]

Budget Committee | Meeting 3

Thursday, 9 September 2021 Via Zoom 1pm to 2.30pm



MINUTES

Present	Adrienne Cleland, Marston Conder (Chair), Caroline Daley, Craig Elliffe, Merryn Gott, Valerie Linton, Jim Metson and Merryn Tawhai	
In Attendance	Tim Bluett, Bridget Fitzpatrick, Jacqui Metcalf, Pamela Moss and Rob Taylor	
Apologies	None	

Item	Торіс	Minutes
1.	Welcome and apologies	Marston Conder welcomed everyone present to the third meeting of Budget Committee for 2021. There were no apologies.
2.	Minutes of last meeting and matters arising	The minutes of the meeting held on 25 August were taken as read and confirmed. There were no matters arising that would not be considered later in the agenda.
3.	Briefing on overall budget status and position	

4.	Faculties/Service Divisions/Property	Rob Taylor provided commentary on the more detailed budget positions of Faculties, LSRIs and Service Divisions. Scholarships have been moderated downwards following a correction to the number of scholarships offered.



6.		
7.	Other Business	There being no further business, Marston Conder thanked all those present for their contributions, and the meeting closed at 2.50pm

Next Meeting (unless delayed to 29 September)

Thursday, 23 September 2021, 11am to 12.30pm Council Meeting Room 105-210, ClockTower (or by Zoom)