

Written resolution of the **Major Projects and Investment Committee**
of London South Bank University
passed on Tuesday, 7 July 2020
Approved via MS Teams

1. **Declarations of interest**

No interests were declared.

2. **Project LEAP: Workpackage 3.5 extension and costs**

The committee considered the proposed extension of Workpackage 3.5 and the overall cost of [REDACTED]. It was noted that the figure was within the [REDACTED] quoted to the MPIC meeting of 23 June 2020 and in line with overall programme spend as outlined in the business case.

The committee noted the high-level activities included in the extension to WP3.5.

The committee approved the additional expenditure as detailed above, required to allow the programme to continue to Workpackage 4.

Circulated to:

Rashda Rana
Jerry Cope
Jeremy Parr
David Phoenix
Tony Roberts
Vinay Tanna
Harriet Tollerson

Signed on behalf of the Major Projects and Investment Committee

..... (Chair)