

Written resolution of the **Major Projects and Investment Committee**
of London South Bank University
passed on Friday, 4 September 2020

1. **Declarations of interest**

No interests were declared.

2. **Project LEAP: Workpackage 4.0**

The committee considered the proposed expenditure of [REDACTED] on Workpackage 4.0. It was noted that the figure was in line with the business case as approved by the Board of Governors on 21 May 2020.

The committee noted the completion of activities in Workpackage 3.5 and the core activities contained within Workpackage 4.0.

The committee approved the expenditure of [REDACTED] on Workpackage 4.0 (within the total programme expenditure budget) to enable the programme to proceed.

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)