

## BOARD OF GOVERNORS

Minutes of the meeting of the Board of Governors held on 22 April 2020 - held by Zoom

### Present

Stephen Bolton, Independent Governor and Vice Chair  
Dr Janet Bonar, Staff Governor  
Phil Cotton, Independent Governor and Chair of the Board  
Grace Davis, Student Governor  
Mark Dixon, Staff Governor  
Nigel Duncan OBE, Co-opted Governor  
Professor Ruth Farwell CBE DL, Independent Governor  
Jennifer Glastonbury, Independent Governor  
Don Iro, Independent Governor  
Councillor Satvir Kaur, Co-opted Governor  
Susan Macpherson, Independent Governor  
James Rimmer, Independent Governor  
Lena Samuels, Independent Governor  
John Simpson, Independent Governor  
Professor Karen Stanton Vice-Chancellor & Governor Ex Officio  
Captain Emma Tiller, Independent Governor  
Philip Wake OBE RD, Independent Governor

In attendance Stephen Avery, Director of Finance  
Dr Caroline Carpenter, University Secretary  
Paul Colbran, Chief Information & Infrastructure Officer  
Professor Julie Hall, Deputy Vice-Chancellor  
Leigh Rengger, Chief Marketing Office  
Andrea Thompson, Interim Deputy Vice-Chancellor  
Bridget Woolven, Clerk to the Governors  
Andrew Hargreaves, DataHE (Up to and including Min 20/21 only)

### 20/19 Apologies & Welcome

- i. There were no apologies and the meeting was quorate throughout.
- ii. The Chair welcomed Stephen Avery, Director of Finance to his first Board meeting. Andy Riggs, Chief Finance Officer, had left the University to pursue a new challenge.

20/20 Conflict of Interests - None.

### 20/21 DataHE - Andrew Hargreaves Presentation

**Confidential**

This minute is confidential.

(There was a short adjournment at this point.)

### 20/22 Repositioning Solent - Strategic Programme

**Presentation  
Confidential**

This minute is confidential.

**20/23 Minutes of the meeting held on 26 February 2020 -**

Subject to some corrections to the attendance register, involving double recording of Councillor Kaur and Prof Farwell and an amendment to Andrea Thompson's title, the minutes were correct.

**20/24 Matters Arising.**

There had been an action for Leigh Rengger to bring an updated Q2 income and funding forecast at Resources Committee and this had been partly overtaken by events.

**20/25 National Context** **Oral Report**  
**By Professor Karen Stanton, Vice-Chancellor** **Confidential**

This minute is confidential.

**20/26 Covid 19 Report and Strategic Risk Presentation** **Confidential**

This minute is confidential.

**20/27 Teaching & Assessment and Academic Planning 20/21** **Paper 20/BG/06**  
**Confidential**

This minute is confidential.

**20/28 Student Recruitment** **Presentation**  
**Confidential**

This minute is confidential.

**20/29 Finance & Sustainability** **Presentation**  
**Confidential**

This minute is confidential.

*(Don Iro and Philip Wake OBE left the meeting at this point.)*

**20/30 Warsash Safety Training Centre** **Paper 20/BG/07**  
**Confidential**

This minute is confidential.

**20/31 Catering Services Tender Recommendation** **Paper 20/BG/08**  
**Confidential**

This minute is confidential.

**20/32 Affixing of the Seal**

The Board noted that, since its last meeting, the following document had been signed by the Vice-Chancellor and Clerk to the Governors, and the University Seal applied to:

- i. Application to join the Apprenticeship Dynamic Purchasing Solution (ADPS) for the supply of apprenticeships.

**20/33 Reportable events (Office for Students)**

**Confidential**

Since the last meeting, there had been the following reportable event(s), as defined by the OfS, that 'could materially affect or materially effects the provider's legal form of business model and/or its willingness or ability to comply with its conditions of registration':

This minute is confidential.

**20/34 Date of next meetings/events:**

Wednesday 22 July 2020 at 17:00hrs.