

Solent University

[Confidential in respect of Minutes 20/128, 20/130-134]

## BOARD OF GOVERNORS

Minutes of the extraordinary meeting of the Board of Governors held on 21 December 2020 at 17:00 hrs - held by Zoom

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### Present

Stephen Bolton, Independent Governor and Vice Chair  
Dr Janet Bonar, Staff Governor  
Phil Cotton, Independent Governor and Chair of the Board  
Nigel Duncan OBE, Co-opted Governor  
Professor Ruth Farwell CBE DL, Independent Governor  
Jennifer Glastonbury, Independent Governor  
Don Iro, Independent Governor  
Vaios Koukouletsos, Student Governor  
Susan Macpherson, Independent Governor  
Sharath Ranjan, Independent Governor  
James Rimmer, Independent Governor  
Lena Samuels, Independent Governor  
Professor Karen Stanton Vice-Chancellor & Governor Ex Officio  
Philip Wake OBE RD, Independent Governor

*In attendance* Stephen Avery, Director of Finance  
Dr Caroline Carpenter, University Secretary  
Kerrie Clark, Financial Controller  
Professor Julie Hall, Senior Deputy Vice-Chancellor  
Andrea Thompson, Deputy Vice-Chancellor (Resources)  
Bridget Woolven, Clerk to the Governors  
Andrew Burn, KPMG

### 20/126 Apologies & Welcome

- i. Apologies had been received from Councillor Satvir Kaur - Co-opted Governor, John Simpson - Independent Governor Leigh Rengger - Chief Marketing Officer & Paul Colbran - Chief Operations Officer. The meeting was quorate throughout.
- ii. The Chair welcomed Andrew Burn of KPMG.

**20/127 Conflict of Interests** - None.

**20/128 Minutes of the meeting held on 25 November 2020** - Approved.

**20/129 Matters Arising** - None.

**20/130 Independent Business Review & Going Concern update**  
Presented by Andrew Burn, KPMG

**Presentation  
Confidential**

This minute is confidential.

**20/131 Covenant Waivers/Resets**

**Confidential**

This minute is confidential.

**20/132 Annual Financial Statements (AFS) 19/20**

**Paper 20/BG/51  
Confidential**

This minute is confidential.

**20/133 Audit Committee report to BoG  
Presented by James Rimmer, Audit Chair**

**Paper 20/BG/52  
Confidential**

This minute is confidential.

**20/134 Affixing of the seal**

**Confidential**

The Board noted that the following documents were signed by the Vice-Chancellor and the Clerk to the Governors and the University Seal applied to:

Confidential

**20/135 Reportable Events**

**Confidential**

Since the last meeting, there has 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'*:

None.

**20/136 Meeting dates**

- (i) The Board meeting dates for 2021 are:

Joint Meeting with Academic Board: Wednesday 20 January 2021  
14:00-15:30hrs via Zoom;  
Wednesday 24 February at 17:00hrs;  
Wednesday 21 April at 17:00hrs;  
Wednesday 28 July at 17:00hrs.

- (ii) All-day Board Away Day TBC

The meeting closed at 18:30hrs.