

Solent University

[Confidential in respect of Minutes 21/54-21/74, 21/76, 21/78, 21/80]

BOARD OF GOVERNORS

Minutes of the meeting of the Board of Governors held on
Wednesday 21 July 2021 at 17:00 hrs - Spark Building, East Park Terrace, Southampton

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

In attendance Dr Caroline Carpenter, University Secretary & Registrar
 Paul Colbran, Chief Operations Officer (Min 21/60 only))
 Professor Julie Hall, Senior Deputy Vice-Chancellor (Academic)
 Eran Kochlany, Chief Financial Officer (Min 21/51-21/60)
 Leigh Rengger, Chief Marketing Officer (Min 21/51-21/60)
 Andrea Thompson, Deputy Vice-Chancellor (Resources)
 Nona McDuff MBE, Pro Vice-Chancellor Students & Learning (Min 21/61-
 21/62)
 Aggie Larus-Hartley, Executive Communications & Events Officer

21/51 Apologies & Welcome

- i. The Chair welcomed all members to the first meeting on campus for some time. In particular, he welcomed Louise O'Donoghue (new Staff Governor) to her first Board meeting.
- ii. Apologies had been received from Councillor Satvir Kaur, Paul Cox, and Bridget Woolven.
- iii. Stephen Bolton, Lena Samuels and Paul Colbran joined the meeting remotely.
- iv. The meeting was quorate throughout.

21/52 Conflict of Interests

There were no conflicts of interests reported.

21/53 Minutes of the meeting held on 20 May 2021 - Approved, no issues noted

- i. The action from that meeting had been completed.
- ii. The minutes were approved as an accurate record.

21/54 Matters Arising **Confidential**

This minute is confidential.

21/55 Chair's Report **Oral Report**
Presented by Phil Cotton, Chair of the Board **Confidential**

This minute is confidential.

21/56 Vice-Chancellor's Report **Paper 21/BG/31**
Presented by Professor Karen Stanton **Confidential**

This minute is confidential.

21/57 Student Recruitment report **Paper 21/BG/32**
Presented by Leigh Rengger, Chief Marketing Officer **Confidential**

This minute is confidential.

21/58 Budget Framework 2021/22 & 5 year forecast **Paper 21/BG/33**
Presented by Eran Kochlany, Chief Financial Officer **Confidential**

This minute is confidential.

21/59 Bank Loan Facilities **Paper 21/BG/34**
Presented by Eran Kochlany, Chief Financial Officer **Confidential**

This minute is confidential.

21/60 Audit Committee minutes 16 June 2021 **Minutes**
Presented by James Rimmer, Audit Chair **Confidential**

This minute is confidential.

21/61 Student Equality Forum Annual Report **Paper 21/BG/35**
Presented by Professor Julie Hall, **Confidential**
Senior Deputy Vice-Chancellor (Academic)

- i. Due to time constraints following technical difficulties at the start of the meeting, this item was rolled over to next meeting.

21/62 Course Dashboard: Graduate Outcomes **Presentation**
Presented by Nona McDuff MBE, **Confidential**
Pro Vice-Chancellor, Students and Teaching

This minute is confidential.

21/63 Membership of the Board and its Committees Presented by Dr Caroline Carpenter	Paper 21/BG/36 Confidential
This minute is confidential.	
21/64 Report from Student Board Presented by Vaios Koukouletsos, Students' Union President	Oral Report Confidential
This minute is confidential.	
21/65 Staff Governor report Presented by Dr Janet Bonar, Staff Governor	Oral Report Confidential
This minute is confidential.	
<u>The following were all noted by the Board:</u>	
21/67 Research & Knowledge Exchange Annual Report	Paper 21/BG/38 Confidential
21/68 Internationalisation Annual Report	Paper 21/BG/39 Confidential
21/69 Student Protection Plan	Paper 21/BG/40 Confidential
21/70 CMA Compliance Annual Report	Paper 21/BG/41 Confidential
21/71 Academic Board Report and Terms of Reference*	Paper 21/BG/42 Confidential
Noted and approved the terms of reference.	
21/72 Students' Union Projected Outturn	Paper 21/BG/43 Confidential
21/73 Minutes of Governance Committee 30 June 2021	Minutes Confidential
21/74 Minutes of Resources Committee 30 June 2021	Minutes Confidential
21/75 Annual Report of University Companies	Paper 21/BG/44
21/76 Honorary Degrees Report	Paper 21/BG/45 Confidential
21/77 Order of Business 2021/22	Paper 21/BG/46
21/78 Governor Appeal Panels convened during 2020/21:	Confidential

21/79 Affixing of the seal

Confidential

21/80 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.

21/81 Meeting dates

The Board meeting dates for 2021:

- i. All-day Board Away Day - Thursday 23 September at 09:00hrs
- ii. Wednesday 24 November at 17:00hrs

The meeting closed at 19:15hrs.