

**Solent University**

[Confidential in respect of Minutes 21/27-45, 21/47]

**BOARD OF GOVERNORS**

Minutes of the extraordinary meeting of the Board of Governors held on  
Thursday 20 May 2021 at 17:00 hrs - held by Zoom

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- Present            Stephen Bolton, Independent Governor and Deputy Chair  
                      Dr Janet Bonar, Staff Governor  
                      Phil Cotton, Independent Governor and Chair of the Board  
                      Paul Cox, External Co-opted Governor  
                      Nigel Duncan OBE, External Co-opted Governor  
                      Professor Ruth Farwell CBE, Independent Governor  
                      Jennifer Glastonbury, Independent Governor  
                      Don Iro, Independent Governor  
                      Councillor Satvir Kaur, External Co-opted Governor  
                      Vaios Koukouletsos, Student Governor  
                      Susan Macpherson, Independent Governor  
                      Sharath Ranjan, Independent Governor  
                      James Rimmer, Independent Governor (from 21/30)  
                      Lena Samuels, Independent Governor  
                      John Simpson, Independent Governor  
                      Professor Karen Stanton Vice-Chancellor & Governor Ex Officio  
                      Philip Wake OBE RD, Independent Governor (until 21/34)
- In attendance    Dr Caroline Carpenter, University Secretary & Registrar  
                      Paul Colbran, Chief Operations Officer  
                      Professor Julie Hall, Senior Deputy Vice-Chancellor  
                      Eran Kochlany, Chief Financial Officer  
                      Leigh Rengger, Chief Marketing Officer  
                      Andrea Thompson, Deputy Vice-Chancellor (Resources)  
                      Bridget Woolven, Clerk to the Governors  
                      Professor Syamantak Bhattacharya, Pro Vice-Chancellor  
                      Lars Lippuner, Director - Warsash Maritime School  
                      Teodor Mitsev, Solent Students' Union, Head of Student Wellbeing

**21/25 Apologies & Welcome**

- i.            The Chair welcomed Paul Cox, Eran Kochlany and Teodor Mitsev to their first Board meeting.
- ii.          Apologies had been received from Councillor Satvir Kaur.
- iii.        The meeting was quorate throughout.

**21/26 Conflict of Interests** - Paul Cox declared Eastleigh College's interest in the Institute of Technology. There were no other matters arising.

**21/27 Minutes of the meeting held on 24 February 2021** - Approved.

The actions from that meeting had been completed.

**21/28 Matters Arising -**

**Paper 21/BG/15  
Confidential**

This minute is confidential.

**21/29 Chair's Report**

**Presented by Phil Cotton, Chair of the Board**

**Oral Report  
Confidential**

This minute is confidential.

**21/30 Vice-Chancellor's Report**

**Presented by Professor Karen Stanton**

**Paper 21/BG/16  
Confidential**

*(James Rimmer joined the meeting at this point.)*

This minute is confidential.

**21/31 Student Recruitment report**

**Presented by Leigh Rengger, Chief Marketing Officer**

**Paper 21/BG/17  
Confidential**

This minute is confidential.

**21/32 Budget Framework 2021/22**

**Presented by Eran Kochlany, Chief Financial Officer**

**Paper 21/BG/18  
Confidential**

This minute is confidential.

**21/33 Solent Future Ready update**

**Presented by Andrea Thompson,  
Deputy Vice-Chancellor (Resources)**

**Paper 21/BG/19  
Confidential**

This minute is confidential.

**21/34 Key Performance Indicators (KPIs)**

**Presented by Leigh Rengger**

**Paper 21/BG/20  
Confidential**

This minute is confidential.

*(Philip Wake left the meeting.)*

**21/35 Maritime Strategy 2020-25**

**Presented by Professor Syamantak Bhattacharya  
and Lars Lippuner**

**Paper 21/BG/21  
Confidential**

This minute is confidential.

**21/36 Institute of Technology governance structure**

**Presented by Professor Julie Hall,  
Senior Deputy Vice-Chancellor (Academic)**

**Paper 21/BG/22  
Confidential**

This minute is confidential.

**21/37 Consumer Protection Compliance Report**  
**Presented by Dr Caroline Carpenter,**  
**University Secretary & Registrar** **Paper 21/BG/23**  
**Confidential**

This minute is confidential.

**21/38 Membership of the Board and its Committees**  
**Presented by Bridget Woolven** **Paper 21/BG/24**  
**Confidential**

This minute is confidential.

**21/39 Chancellor - Second term of Office**  
**Presented by Professor Karen Stanton** **Paper 21/BG/25**  
**Confidential**

This minute is confidential.

**21/40 Report from Student Board**  
**Presented by Vaios Koukouletsos, Student Governor** **Oral Report**  
**Confidential**

This minute is confidential.

**21/41 Staff Governor report**  
**Presented by Dr Janet Bonar** **Oral Report**  
**Confidential**

This minute is confidential.

The following were all noted by the Board:

**21/42 Access and Participation Plan** **Paper 21/BG/26**  
**Confidential**

(This had also been ratified by the Board under 21/28 above.)

**21/43 Partnerships Annual Report** **Paper 21/BG/27**  
**Confidential**

**21/44 Academic Board Report** **Paper 21/BG/28**  
**Confidential**

**21/45 Minutes of Governance Committee 7 April 21** **Minutes**  
**Confidential**

**21/45 Minutes of Audit Committee 27 April 21** **Minutes**  
**Confidential**

**21/46 CUC Audit Committee Code of Practice** **Paper 21/BG/29**

Adopted and noted.

**21/47 Minutes of Resources Committee 12 May 21** **Minutes**  
**Confidential**

These had been circulated by email on 17 May 2021.

**21/48 Affixing of the seal**

The Board noted that the following documents were signed by the Vice-Chancellor, and either the University Secretary or the Clerk to the Governors, and the University Seal applied to: None.

**21/49 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'*:

**21/50 Meeting dates**

- i. The Board meeting dates for 2021:  
Wednesday 21 July at 17:00hrs, preceded by a campus tour at 15:30 hrs and followed by dinner at 19:30hrs  
Wednesday 24 November at 17:00hrs
- ii. All-day Board Away Day - Thursday 23 September at 09:30hrs

The meeting closed at 19:20hrs.