

**Solent University**

[Confidential in respect of Minutes 20/81, 20/83-20/88]

**BOARD OF GOVERNORS**

Minutes of the extraordinary meeting of the Board of Governors held on 28 October 2020  
- 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  
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  
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

Stephen Avery, Director of Finance  
Dr Caroline Carpenter, University Secretary  
Paul Colbran, Chief Operations Officer  
Professor Julie Hall, Senior Deputy Vice-Chancellor  
Leigh Rengger, Chief Marketing Officer  
Andrea Thompson, Deputy Vice-Chancellor (Resources)  
Bridget Woolven, Clerk to the Governors  
Andrew Burn, KPMG

**20/79 Apologies & Welcome**

- i. Belated apologies were received from Vaios Koukouletsos. The meeting was quorate throughout.
- ii. The Chair welcomed Andrew Burn of KPMG.

**20/80 Conflict of Interests - None.**

**20/81 Minutes of the meeting held on 22 July 2020** - The minutes were approved subject to the following two amendments:

This minute is confidential.

**20/82 Matters Arising - None.**

**20/83 Student Recruitment Update**  
Presented by: Leigh Rengger, Chief Marketing Officer

**Presentation  
Confidential**

This minute is confidential.

**20/84 Financial Plan and Covenant Update**

**Presentation  
Confidential**

This minute is confidential.

**20/85 Student Number Data  
Presented by Leigh Rengger**

**Confidential**

This minute is confidential.

**20/86 Staffing Plans  
Presented by Andrea Thompson**

**Confidential**

This minute is confidential.

**20/87 Estate Matters  
Presented by Paul Colbran**

**Confidential**

This minute is confidential.

**20/88 Engagement with Key Stakeholders  
Presented by Stephen Avery**

**Confidential**

This minute is confidential.

**20/88 Any Other Business  
Presented by Professor Karen Stanton**

**Confidential**

This minute is confidential.

**20/89 Affixing of the Seal**

The Board is asked to note that, since its last meeting, the University Seal has, under the signatures of the Vice-Chancellor and the Clerk to the Governors, been applied to:

None.

**20/90 Reportable events (Office for Students)**

**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.

**20/91 Date of next Board meetings:**

Confirmed for Publication

Wednesday 25 November 2020 at 17:00hrs via Zoom.

The meeting closed at 7.35pm.