

Southampton Solent University

Finance & Resources Committee

Minutes of the meeting held on Monday 28 April 2025 at 17:30hrs at
Spark Building, East Park Terrace, Southampton

Present

Chinmay Darji, Student Governor
Adam Golton, Independent Governor & Committee Chair
Jennifer Glastonbury, Independent Governor (via Teams)
Beth Topazio, Staff Governor (Professional Services)
Professor Allan Youp OBE, Independent Governor

In attendance

Professor Cathy Barnes, Pro Vice-Chancellor Research, Academic Strategy and Planning
Andrew Bird, Chief Marketing Officer
Kerrie Clark, Director of Finance
Jim Irving, Pro Vice-Chancellor Students and Governance
Professor James Knowles, Vice-Chancellor
Eran Kochlany, Chief Financial and Operating Officer
Helen Jones, Chief People and Culture Officer
Bridget Woolven, Clerk to the Governors

25/18 Welcome and Apologies

1. There were apologies from Lisa-Jane Risk, Independent Governor.
2. The meeting was quorate.

25/19 Conflicts of Interest

1. There were no conflicts of interest.

25/20 Minutes

Decision

1. The minutes of the meeting held on 26 February 2025 were approved as an accurate record.

25/21 Matters Arising

Paper 25/FR/01
Confidential Unreserved

25/22 Report of Members' Pre-Meeting

Oral Report
Confidential Unreserved

25/23 Student recruitment report

Paper 25/FR/10
Confidential Unreserved

25/24 Tuition fees for 2026/27

Paper 25/FR/11
Confidential Unreserved

25/25 Management accounts & financial forecast

**Paper 25/FR/12
Confidential Unreserved**

25/26 Budget Framework 2025/26

**Paper 25/FR/13
Confidential Unreserved**

25/27 Divestment update

**Oral report
Confidential Unreserved**

25/28 Procurement paper

**Paper 25/FR/14
Confidential Unreserved**

25/29 Treasury Management report

**Paper 25/FR/15
Confidential Unreserved**

25/30 Third Severance report 2024/25

**Paper 25/FR/16
Confidential Unreserved**

25/31 Next meeting

**Wednesday 23 July 2025 at 17:30hrs hours on Teams
This will be preceded by a members' meeting at 17:00hrs.**

The meeting closed at 19.30 hrs.