

**MINUTES OF THE MEETING OF FINANCE & RESOURCES COMMITTEE
ON WEDNESDAY 28 FEBRUARY 2024 17:30HRS VIA TEAMS**

Present

Winston Alla	Students' Union President & Student Governor
Louise Bennett	Staff Governor Professional Services
Stephen Bolton	Independent Governor & Committee Chair
Jennifer Glastonbury	Independent Governor
Lisa-Jane Risk	Independent Governor
Philip Wake OBE	Independent Governor

In attendance

Andrew Bird	Chief Marketing Officer
Kerrie Clark	Interim Director of Finance
Jim Irving	Pro Vice-Chancellor Students & Governance
Helen Jones	Chief People & Culture Officer
Professor James Knowles	Vice-Chancellor
Eran Kochlany	Chief Financial & Operating Officer
Bridget Woolven	Clerk to the Governors
Bryan Carroll	Director of Estates & Facilities (Min 24/09)

24/01 Welcome & Apologies

- i. The Chair welcomed Andrew Bird, Chief Marketing Officer, to his first meeting.
- ii. There were no apologies.
- iii. The Committee was quorate throughout.
- iv. The Chair thanked Louise Bennett, who would be leaving the Board in mid-March, for her valuable contributions to the Committee.

24/02 Conflict of Interests –

- i. There were no conflicts of interest.

24/03 Minutes of the meeting of 29 November 2023

Confidential

Approved.

24/04 Matters Arising
Presented by: Bridget Woolven,
Clerk to the Committee

Paper 24/FR/01
Confidential Unreserved

PART 1:

24/05 Report of Pre-Meeting of Members
Presented by: Stephen Bolton

Oral Report
Confidential Unreserved

- 24/06 Student Recruitment**
Presented by: Andrew Bird,
Chief Marketing Officer
Paper 24/FR/02
Confidential Unreserved
- 24/07 Annual Review of Contributions**
Presented by: Kerrie Clark,
Interim Director of Finance
Presentation
Confidential Unreserved
- 24/08 Financial Update/Management Accounts**
Presented by: Eran Kochlany
Paper 24/FR/03
Confidential Unreserved
- (Bryan Carroll joined the meeting.)*
- 24/09 Divestment Report**
Presented by: Eran Kochlany
Paper 24/FR/04
Confidential Unreserved
- (Bryan Carroll left the meeting.)*
- 24/10 Project Gannet**
Presented by: Eran Kochlany
Paper 24/FR/05
Confidential Unreserved
- 24/11 Severance Report**
Presented by: Helen Jones,
Chief People & Culture Officer
Paper 24/FR/06
Confidential Unreserved
- 24/12 Student Records System Project Report**
Presented by: Jim Irving,
Pro Vice-Chancellor Students & Governance
Paper 24/FR/07
Confidential Unreserved
- 24/13 HESA/HESES 2022/23**
Presented by: Jim Irving
Paper 24/FR/08
Confidential Unreserved

PART 2:

- 24/14 Office for Students Capital Grant**
Presented by: Eran Kochlany
Paper 24/FR/09
Confidential Unrestricted

24/15 Meeting Dates 2023/24:

Wednesday 10 April 2024 – **Silver Birch Suite, Spark Building**

Wednesday 17 July 2024 - Teams

The meetings will commence at 17:30, preceded by a members' meeting at 17:00 hrs.

Meeting ended at 19:05 hrs.