

**MINUTES OF THE MEETING OF FINANCE & RESOURCES COMMITTEE  
ON WEDNESDAY 1 MAY 2024 AT 17:30HRS  
ON TEAMS**

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**Present**

Winston Alla	Student Governor
Stephen Bolton	Independent Governor & Committee Chair
Lisa-Jane Risk	Independent Governor
Philip Wake OBE	Independent Governor (Until 24/28)

**In attendance**

Andrew Bird	Chief Marketing Officer
Kerrie Clark	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 Committee
Jamie Pipkin	Head of International External Relations (Min 24/22-23 only)

**24/16 Welcome & Apologies**

- i. There were apologies from Jennifer Glastonbury.
- ii. The Committee was quorate throughout.

**24/17 Conflict of Interests**

- i. There were no conflicts of interest.

**24/18 Minutes of the meeting of 28 February 2024**

**Confidential**

Approved subject to one minor typo on page 3 being corrected. **ACTION: Clerk.**  
Completed.

**24/19 Matters Arising**

**Paper 24/FR/10  
Confidential Unreserved**

**24/20 Report of Pre-Meeting of Members  
Presented by: Stephen Bolton**

**Oral Report  
Confidential**

**24/21 Tuition Fees 2025/26**

**Presented by: Andrew Bird,  
Chief Marketing Officer**

**Paper 24/FR/11  
Confidential Unreserved**

*(Jamie Pipkin joined the meeting.)*

- 24/22 Student Recruitment**  
Presented by: Andrew Bird  
Paper 24/FR/12  
Confidential Unreserved
- 24/23 International Student Recruitment**  
Presented by: Jamie Pipkin  
Presentation  
Confidential Unreserved  
*(Jamie Pipkin left the meeting.)*
- 24/24 Student Continuation & Retention**  
Presented by: Jim Irving,  
Pro Vice-Chancellor, Students and Governance  
Presentation  
Confidential Unreserved
- 24/25 Management Accounts**  
Presented by: Eran Kochlany,  
Chief Financial & Operating Officer  
Paper 24/FR/13  
Confidential Unreserved
- 24/26 Budget Framework 2024/25**  
Presented by: Eran Kochlany  
Paper 24/RC/14  
Confidential Unreserved
- 24/28 Divestment Report**  
Presented by: Eran Kochlany  
Oral Report  
Confidential Unreserved  
*(Philip Wake left the meeting which remained quorate.)*
- 24/29 Severance Report**  
Presented by: Helen Jones,  
Chief People & Culture Officer  
Paper 24/RC/16  
Confidential Unreserved
- 24/30 Student Records System Programme Report**  
Presented by: Jim Irving,  
Pro Vice-Chancellor Student & Governance  
Paper 24/FR/17  
Confidential Unreserved

**24/31 Next Meeting Date:**

**Wednesday 17 July 2024 – Silver Birch Suite, Spark Building.**

**The meeting will commence at 17:30, preceded by a members' meeting at 17:00 hrs and by a campus tour at 15:30hrs.**

Meeting ended at 19:30 hrs.

- 24/32 Chair's Address** Confidential