

**MINUTES OF THE MEETING OF FINANCE & RESOURCES COMMITTEE
ON WEDNESDAY 29 NOVEMBER 2023 VIA TEAMS**

Present

Winston Alla	Student 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

Jim Irving	Chief Student Officer & University Secretary
Kamla Janagal	Head of Financial Planning & Analysis
Helen Jones	Director of People & Development
Professor James Knowles	Vice-Chancellor
Eran Kochlany	Chief Financial Officer
Angela Milln	Interim Chief Marketing Officer
Bridget Woolven	Clerk to the Governors

23/52 Welcome & Apologies

- i. The Chair welcomed everyone to the first meeting of the Finance & Resources Committee.
- ii. There were no apologies.
- iii. The Committee was quorate throughout.

23/53 Conflict of Interests

- i. Staff member attendees noted a conflict of interest in respect of the annual report on pension schemes.
- ii. There were no other conflicts of interest.

23/54 Minutes of the meeting of 20 July 2023

Confidential

Approved.

23/55 Matters Arising
Presented by: Bridget Woolven,
Clerk to the Committee

Paper 23/FR/01
Confidential Unreserved

23/56 Report of Pre-Meeting of Members
Presented by: Stephen Bolton

Oral Report
Confidential Unreserved

23/57 Standing Orders & Terms of Reference
Presented by: Jim Irving,
Chief Student Officer & University Secretary

Paper 23/FR/02
Confidential Unreserved

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| 23/58 Student Recruitment
Presented by: Angela Milln,
Interim Chief Marketing Officer | Paper 23/FR/03
Confidential Unreserved |
| 23/59 Financial Update/Management Accounts
Presented by: Eran Kochlany,
Chief Financial Officer | Paper 23/FR/04
Confidential Unreserved |
| 23/60 Annual Financial Return (AFR)
Presented by: Kamla Janagal | Paper 23/FR/05
Confidential Unreserved |
| 23/61 Treasury Management Report
Presented by: Eran Kochlany,
Chief Financial Officer | Paper 23/FR/06
Confidential Unreserved |
| 23/62 Pension Schemes Annual Report
Presented by: Eran Kochlany | Paper 23/FR/07
Confidential Unreserved |
| 23/63 Institute of Technology (IoT)
Presented by: Eran Kochlany | Presentation
Confidential Unreserved |
| 23/64 Divestment Update
Presented by: Eran Kochlany | Paper 23/FR/08
Confidential Unreserved |
| 23/65 Severance Report
Presented by: Helen Jones,
Director of People & Development | Paper 23/FR/09
Confidential Unreserved |
| 23/66 Student Records System Project Report
Presented by: Jim Irving,
Chief Student Officer & University Secretary | Paper 23/FR/10
Confidential Unreserved |
| 23/67 Scheme of Delegation
Presented by: Eran Kochlany | Paper 23/FR/11
Restricted |
| 23/68 Meeting Dates 2023/24:
Wednesday 28 February 2024 - Teams
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. | |