

Southampton Solent University

Finance & Resources Committee

Minutes of the meeting held on Wednesday 27 November 2024 at 17:30hrs on Teams

Present

Adam Golton, Independent Governor & Committee Chair
Jennifer Glastonbury, Independent Governor &
Beth Topazio, Staff Governor (Professional Services)

In attendance

Andrew Bird, Chief Marketing Officer
Professor Cathy Barnes, Pro Vice-Chancellor Research, Academic Strategy and Planning
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

24/52 Welcome and Apologies

1. There were apologies from Chinmay Darji, Lisa-Jane Risk, and Professor Allan Youp OBE.
2. The meeting was quorate.

24/53 Conflicts of Interest

1. The Clerk declared a conflicts of interest in respect to of the pensions report.

24/54 Minutes

Decision

1. The minutes of the meeting held on 17 July 2024 were approved as an accurate record.

24/55 Matters Arising

**Paper 24/FR/30
Confidential Unreserved**

24/56 Report of Members' Pre-Meeting

**Oral Report
Confidential Unreserved**

24/57 Committee's terms of reference and standing orders

**Paper 24/FR/31
Open**

Decision

1. The Committee:
 - a) Noted the standing orders of the Board and its Committees; and
 - b) The current Committee terms of reference dated 8 May 2024.

24/58 Student recruitment and continuation rates	Paper 24/FR/32 Confidential Unreserved
24/59 Management Accounts	Paper 24/FR/33 Confidential Unreserved
24/60 Annual Financial Return (AFR)	Paper 24/FR/34 Confidential Unreserved
24/61 Divestment report	Presentation Confidential RESERVED
24/62 Pension Schemes annual report	Paper 24/FR/35 Confidential RESERVED
24/63 Treasury Management report	Paper 24/FR/36 Confidential Unreserved
24/64 Maritime UK Solent and the Solent Cluster	Oral report Confidential Unreserved
24/65 Severance report	Paper 24/FR/37 Confidential Unreserved
24/66 Student records system – final report	Paper 24/FR/38 Confidential Unreserved

The meeting closed at 19.05 hrs.

24/67 Next meetings in 2024/25

Wednesday 26 February 2025 – Silver Birch Suite, Spark Building, East Park Terrace, Southampton.

Wednesday 23 April 2025 - NEW DATE

Wednesday 23 July 2025 – Teams

All of the above will be preceded by a members' meeting at 17:00hrs.

ACTION: The Clerk would poll Committee members about their preference for meetings (in person or online).