

**MINUTES OF THE MEETING OF RESOURCES COMMITTEE
ON WEDNESDAY 17 FERUARY 2021 VIA ZOOM**

Present

Stephen Bolton	Independent Governor & Resources Chair
Nigel Duncan OBE	External Co-opted Governor
Jennifer Glastonbury	Independent Governor
Susan Macpherson	Independent Governor
Philip Wake OBE	Independent Governor

In attendance

Stephen Avery	Director of Finance
Dr Caroline Carpenter	University Secretary
Paul Colbran	Chief Operations Officer
Kamla Janagal	Head of Financial Planning & Analysis
Leigh Rengger	Chief Marketing Officer
Professor Karen Stanton	Vice-Chancellor
Andrea Thompson	Deputy Vice-Chancellor (Resources)
Bridget Woolven	Clerk to the Governors

21/01 Welcome & Apologies

- i. Apologies: Phil Cotton who had been due to attend as an observer.
- ii. The Committee was quorate.

21/02 Conflict of Interests - No conflicts of interest were declared.

21/03 Minutes of the meeting of 18 November 2020

Confidential

The Resources Committee sections were approved.

21/04 Matters Arising - None.

21/05 Financial Forecast

Presented by: Stephen Avery, Director of Finance

Paper 21/RC/01

Confidential

This minute is confidential.

21/06 Residences Report

Presented by: Paul Colbran, Chief Operations Officer

Paper 21/RC/02

Confidential

This minute is confidential.

21/07 Severance Report
Presented by: Andrea Thompson,
Deputy Vice-Chancellor Resources

Paper 21/RC/03
Confidential

This minute is confidential.

21/08 Investment & Disinvestment Plan
Presented by: Paul Colbran

Paper 21/RC/04
Confidential

This minute is confidential.

21/09 Capital Projects: Student Records System
Presented by: Dr Caroline Carpenter.
University Secretary & Registrar

Paper 21/RC/05
Confidential

This minute is confidential.

21/10 Capital Projects Review
Presented by: Dr Caroline Carpenter.
University Secretary & Registrar

Paper 21/RC/06
Confidential

This minute is confidential.

21/11 People & Development Report

Paper 21/RC/07
Confidential

This minute is confidential.

21/12 HESA/HESES 2019/20

Paper 21/RC/08
Confidential

Noted.

21/13 Meeting Dates - 2021/22:

Wednesday 12 May - NEW DATE
Wednesday 30 June

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

Meeting ended at 19:15 hrs.