

**MINUTES OF THE MEETING OF RESOURCES COMMITTEE
ON WEDNESDAY 12 MAY 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	Financial Consultant
Dr Caroline Carpenter	University Secretary & Registrar
Paul Colbran	Chief Operations Officer
Kamla Janagal	Head of Financial Planning & Analysis
Eran Kochlany	Chief Financial Officer
Leigh Rengger	Chief Marketing Officer
Professor Karen Stanton	Vice-Chancellor
Andrea Thompson	Deputy Vice-Chancellor (Resources)
Bridget Woolven	Clerk to the Governors

21/14 Welcome & Apologies

- i. Welcome: Eran Kochlany. There were no apologies.
- ii. The Committee was quorate throughout.

21/15 Conflict of Interests - No conflicts of interest were declared.

21/16 Minutes of the meeting of 17 February 2021

Confidential

Approved.

21/17 Matters Arising -

Confidential

This minute is confidential.

21/18 Student Recruitment

Presented by: Leigh Rengger, Chief Marketing Officer

Paper 21/RC/09

Confidential

This minute is confidential.

21/19 Summary Financial Position

Presented by: Eran Kochlany, Chief Financial Officer

Paper 21/RC/10

Confidential

This minute is confidential.

21/20 Budget Framework 2021/22 **Paper 21/RC/11**
Confidential
Presented by: Eran Kochlany, Chief Financial Officer

This minute is confidential.

21/21 Treasury Management Performance Report **Paper 21/RC/12**
Confidential
Presented by: Kamla Janagal,
Head of Financial Planning & Analysis

This minute is confidential.

(Leigh Rengger left the meeting.)

21/22 Digital Strategy **Paper 21/RC/13**
Confidential
Presented by: Paul Colbran, Chief Operations Officer

This minute is confidential.

21/23 Residences Disposal Report **Paper 21/RC/14**
Confidential
Presented by: Paul Colbran, Chief Operations Officer

This minute is confidential.

21/24 Student Records System Progress Report **Paper 21/RC/15**
Confidential
Presented by: Dr Caroline Carpenter,
University Secretary & Registrar

This minute is confidential.

21/25 People & Development Report **Paper 21/RC/16**
Confidential
Presented by: Andrea Thompson,
Deputy Vice-Chancellor (Resources)

This minute is confidential.

21/26 Severance Report **Paper 21/RC/17**
Confidential
Presented by: Andrea Thompson,

The report was noted.

21/27 Next Meeting Date

Wednesday 30 June 2021

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

Meeting ended at 19:30 hrs.