

MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 9 JULY 2019

Present

Stephen Bolton	Independent Governor
Mark Dixon	Staff Governor
Nigel Duncan	External Co-opted Governor
Graham Holland (Chairman)	Independent Governor
Philip Wake OBE RD	Independent Governor

In attendance

Professor Graham Baldwin	Vice-Chancellor
Dr Caroline Carpenter	University Secretary
Professor Julie Hall	Deputy Vice-Chancellor
Kamla Janagal	Head of Financial Planning & Analysis
Paul Colbran	Chief Infrastructure & Information Officer
Andy Riggs	Chief Finance Officer
Andrea Thompson	Chief People Officer
Bridget Woolven	Clerk to the Governors

19/23 Apologies & Welcomes

Jennifer Glastonbury had sent apologies but had indicated by email to the Clerk her support for the items that required approval. The meeting was quorate.

19/24 Conflict of Interest

Graham Holland declared that Lambert Smith Hampton, of which he is a director, is acting in respect of a contract to carry out mast removal at Warsash; a specialist area of work. Graham Holland is not involved in this work.

19/25 Minutes of the previous meeting held on 3 April 2019 - Approved.

19/26 Matters Arising

**Oral report
Confidential**

This minute is confidential.

19/27 People & Development (P&D) report

**Paper 19/RC/11
Confidential**

This minute is confidential.

19/28 Financial Report 2018/19

**Paper 19/RC/12
Confidential**

This minute is confidential.

- 19/29 Budget 2019/20** **Paper 19/RC/13**
Confidential
- This minute is confidential.
- 19/30 Draft Financial Forecast** **Paper 19/RC/14**
Confidential
- This minute is confidential.
- 19/31 Pension Scheme Report** **Paper 19/RC/15**
Confidential
- This minute is confidential.
- 19/32 Estates Development Report** **Paper 19/RC/16**
Confidential
- This minute is confidential.
- 19/33 Maritime Strategy Infrastructure Programme** **Paper 19/RC/17**
Confidential
- This minute is confidential.
- 19/34 Resources Committee Self Evaluation - Noted.** **Paper 19/RC/18**
- 19/35 Order of Business 2019/20 - Noted.** **Paper 19/RC/19**
- 19/36 Date and time of next meeting:**
Wednesday 13 November 2019 at 18:00hrs preceded by pre-meeting discussion by Governor members at 17:30hrs.