

MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 3 APRIL 2019

Present

Stephen Bolton	Independent Governor
Mark Dixon	Staff Governor
Nigel Duncan	Externally co-opted Governor
Jennifer Glastonbury	Independent Governor
Graham Holland (Chairman)	Independent Governor
Philip Wake OBE RD	Independent Governor (from 19/18)

In attendance

Professor Graham Baldwin	Vice-Chancellor
Dr Caroline Carpenter	University Secretary
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

19/13 Apologies & Welcomes

Philip Wake had sent apologies and expected to arrive late.

19/14 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.

19/15 Minutes of the previous meeting held on 30 January 2019 - Approved.

19/16 Matters Arising

**Oral report
Confidential**

This minute is confidential.

19/17 People & Development (P&D) report

**Paper 19/RC/07
Confidential**

This minute is confidential.

19/18 Summary Financial Position

**Paper 19/RC/08
Confidential**

This minute is confidential.

19/19 Outline Budget 2019/20

**Presentation
Confidential**

This minute is confidential.

19/20 Estates Development update

Paper 19/RC/09
Confidential

This minute is confidential.

19/21 Treasury Management Performance Report

Paper 19/RC/10
Confidential

This minute is confidential.

19/22 NEW Date and time of next meeting: Tuesday 9 July 2019 at 18:00hrs in the Spark preceded by pre-meeting discussion by Governor members at 17:30hrs.