

**MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 5
FEBRUARY 2020**

Present

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| Stephen Bolton | Independent Governor & Committee Chair |
| Mark Dixon | Staff Governor |
| Nigel Duncan OBE | Externally co-opted Governor |
| Jennifer Glastonbury | Independent Governor |
| Susan Macpherson | Independent Governor |
| Philip Wake OBE RD | Independent Governor |

In attendance

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| Paul Colbran | Chief Infrastructure & Information Officer |
| Kamla Janagal | Head of Financial Planning & Analysis |
| Leigh Rengger | Chief Marketing Officer |
| Andy Riggs | Chief Finance Officer |
| Professor Karen Stanton | Vice-Chancellor |
| Andrea Thompson | Chief People Officer |
| Bridget Woolven | Clerk to the Governors |

20/01 Apologies & Welcomes

Apologies from Dr Caroline Carpenter. Prof Karen Stanton and Susan Macpherson were welcomed to their first Committee meeting.

20/02 Conflict of Interest - None.

20/03 Minutes of the previous meeting held on 13 November 2019 - approved.

20/04 Matters Arising

**Oral report
Confidential**

The actions from the previous meeting had either been completed or related to items scheduled for future agendas. There were no other matters arising.

20/05 People & Development (P&D) report

**Paper 20/RC/01
Confidential**

This minute is confidential.

20/06 Estates Development update

**Paper 20/RC/02
Confidential**

This minute is confidential.

20/07 Warsash Safety Training Centre

**Paper 20/RC/03
Confidential**

This minute is confidential.

20/08 Presentation: Income Growth

Confidential

This minute is confidential.

20/09 Summary financial position

**Paper 20/RC/04
Confidential**

This minute is confidential.

20/10 HESA/HESES Recreation 2018/19 & HESES19

Paper 20/RC/05

The paper outlined the differences between the recreation of HESES generated by the University's 2018/19 HESA return and the estimate of student numbers in the HESES19 return.

The Committee noted that

- i. The University had recruited fewer fundable home and EU students that in 2018/19. However once the actual and forecast starters at partner QAHE had been added there was a predicted increase of 8% in fundable students numbers overall and an increase of 3% in fundable FTEs.
- ii. The HESES calculations predicted that Solent would receive its allocated funding of £4.5million.

The Committee noted the report.

20/11 Date and time of next meeting

Wednesday 1 April 2020 at 18:00 in Hawthorn Suite, the Spark building, preceded by pre-meeting discussion by Governor members at 17:30hrs.

Post Meeting Note: This meeting was cancelled due to the impact of Covid-19 and replaced by Committee Chairs' meetings in March and April 2020.