

[Confidential in respect of Minutes 22/05-22/16]

**MINUTES OF THE MEETING OF RESOURCES COMMITTEE
ON WEDNESDAY 9 FEBRUARY 2022 AT 17:30HRS VIA TEAMS**

Present

Stephen Bolton	Independent Governor & Resources Chair
Nigel Duncan OBE	Independent Governor
Jennifer Glastonbury	Independent Governor
Vaios Koukouletsos	Student Governor
Susan Macpherson	Independent Governor
Louise O Donoghue	Staff Governor
Philip Wake OBE	Independent Governor

In attendance

Paul Colbran	Chief Operations Officer
Jim Irving	University Secretary & Registrar
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
Ian Ackroyd	Interpath Ltd (22/01-22/05 only)
Andrew Burn	Interpath Ltd (22/01-22/05 only)
John Mierson	Interpath Ltd (22/01-22/05 only)

22/01 Welcome & Apologies

- i. Welcomes: Jim Irving. Andrew Burn, John Mierson, and Ian Ackroyd of Interpath who were present from Min 22/01-22-05 only.
- ii. Apologies: None.
- iii. The Committee was quorate.

22/02 Conflict of Interests - No conflicts of interest were declared.

22/03 Minutes of the meeting of 10 November 2021 **Confidential**

The minutes were approved.

22/04 Matters Arising - None.

22/05 Refinancing Options **Presentation
Confidential**
Presented by: Eran Kochlany, Chief Financial Officer
and Interpath Ltd

This minute is confidential.

(Ian Ackroyd, Andrew Burn, and John Mierson left the meeting.)

22/06 Student Recruitment **Paper 22/RC/01**
Presented by: Leigh Rengger, Chief Marketing Officer **Confidential**

This minute is confidential.

22/07 Student Retention & Withdrawal Rates **Paper 22/RC/02**
Presented by: Jim Irving, **Confidential**
University Secretary & Registrar

This minute is confidential.

22/08 Management Accounts **Paper 22/RC/03**
Presented by: Eran Kochlany **Confidential**

This minute is confidential.

22/09 Annual Financial Return (AFR) **Paper 22/RC/04**
Presented by: Kamla Janagal, **Confidential**
Head of Financial Planning & Analysis

This minute is confidential.

(Leigh Rengger left the meeting.)

22/10 Property Asset Investment - Disposal Strategy **Paper 22/RC/05**
Paul Colbran, Chief Operations Officer **Confidential**

This minute is confidential.

22/11 Residential Investment/Divestment Report **Paper 22/RC/06**
Paul Colbran **Confidential**

This minute is confidential.

22/12 Student Records System - Project Update **Paper 22/RC/07**
Paul Colbran **Confidential**

This minute is confidential.

22/13 People & Development Report **Paper 22/RC/08**
Presented by: Andrea Thompson, **Confidential**
Deputy Vice-Chancellor (Resources)

This minute is confidential.

22/14 Staff Survey **Paper 22/RC/09**
Presented by: Andrea Thompson **Confidential**

This minute is confidential.

22/15 Severance Report **Paper 22/RC/10**
Presented by: Andrea Thompson **Confidential**

This minute is confidential.

This minute is confidential.

22/17 Meeting Dates - 2021/22:

Monday 21 March 2022
Wednesday 22 June 2022

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

Meeting ended at 19:35 hrs.