

[Confidential in respect of Minutes 23/04-15]

**MINUTES OF THE MEETING OF RESOURCES COMMITTEE  
ON THURSDAY 23 FEBRUARY 2023 AT 17:30HRS  
AT SOLENT UNIVERSITY, SOUTHAMPTON**

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**Present**

Louise Bennett	Staff Governor
Stephen Bolton	Independent Governor & Resources Chair
Nigel Duncan OBE	Independent Governor
Jennifer Glastonbury	Independent Governor
Lisa-Jane Risk	Independent Governor
Philip Wake OBE	Independent Governor

**In attendance**

Professor Syamantak Bhattacharya	Provost
Kerrie Clark	Financial Controller
Paul Colbran	Chief Operations Officer
Jim Irving	Chief Student Officer & University Secretary
Helen Jones	Head of People & Development
Eran Kochlany	Chief Financial Officer
Leigh Rengger	Chief Commercial & Marketing Officer
Professor Karen Stanton	Vice-Chancellor
Andrea Thompson	Deputy Vice-Chancellor (Resources)
Bridget Woolven	Clerk to the Governors

**23/01 Welcome & Apologies**

- i. The Chair welcomed Professor Syamantak Bhattacharya, Provost, to the Committee meeting and noted that he would be a regular attendee at future meetings. The Chair also welcomed Kerrie Clark, Financial Controller who was standing in for Kamla Janagal.
- ii. There were apologies from Winston Alla and Kamla Janagal.
- iii. The Committee was quorate throughout.

**23/01 Conflict of Interests –**

- i. The members of Vice-Chancellor's Group, Staff Governor and Clerk to the Governors declared an interest in the Pensions Strategy item.
- ii. There were no other conflicts of interest.

<b>23/03 Minutes of the meeting of 23 November 2022</b>	<b>Confidential</b>
Approved.	
<b>23/04 Matters Arising –</b>	<b>Confidential</b>
<b>23/05 Report of Pre-Meeting of Members Presented by: Stephen Bolton</b>	<b>Oral Report Confidential</b>
i. The Chair reported that members had discussed the agenda in full at the pre-meeting and members’ questions would be dealt with at the appropriate points in the meeting.	
<b>23/06 Contribution review (inc Apprenticeships) Presented by: Eran Kochlany, Chief Financial Officer</b>	<b>Presentation Confidential</b>
<b>23/07 Student Recruitment Presented by: Leigh Rengger, Chief Commercial &amp; Marketing Officer</b>	<b>Paper 23/RC/01 Confidential</b>
<i>(Philip Wake OBE left the meeting at this point.)</i>	
<b>23/08 Management Accounts including Q2 Forecast Presented by: Eran Kochlany, Chief Financial Officer</b>	<b>Paper 23/RC/02 Confidential</b>
<b>23/09 Financial Position &amp; Benchmarking Presented by: Eran Kochlany</b>	<b>Presentation Confidential</b>
<b>23/10 Pensions Strategy Presented by: Eran Kochlany</b>	<b>Paper 23/RC/03 Confidential</b>
<b>23/11 Capital Investment Update Presented by: Eran Kochlany</b>	<b>Paper 23/RC/04 Confidential</b>
<b>23/12 Divestment Update Report Presented by: Paul Colbran, Chief Operations Officer</b>	<b>Paper 23/RC/05 Confidential</b>
<b>23/13 People &amp; Development Report Presented by: Helen Jones, Head of P&amp;D</b>	<b>Paper 23/RC/06 Confidential</b>
<b>23/13 Severance Report Presented by: Helen Jones</b>	<b>Paper 23/RC/07 Confidential</b>

**23/14 Student Records System Programme Report**  
**Presented by: Jim Irving,**  
**Chief Student Officer & University Secretary**

**Paper 23/RC/08**  
**Confidential**

**23/15 Security Contract**  
**Presented by: Paul Colbran**

**Paper 23/RC/09**  
**Confidential**

**23/16 Meeting Dates 2022/23:**

**Monday 24 April 2023- NEW DATE**

Thursday 20 July 2023

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

Meeting ended at 19:15 hrs.