

**MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON
30 JANUARY 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

In attendance

Professor Graham Baldwin	Vice-Chancellor
Paul Colbran	Chief Infrastructure & Information Officer
Andy Riggs	Chief Finance Officer
Andrea Thompson	Chief People Officer
Bridget Woolven	Clerk to the Governors

19/01 Apologies & Welcomes

Apologies from Dr Caroline Carpenter. Philip Wake was welcomed to his first Committee meeting.

19/02 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.

19/03 Minutes of the previous meeting held on 7 November 2018 **Confidential**

This minute is confidential.

19/04 Matters Arising **Oral report**

The actions from the previous meeting had been completed. There were no other matters arising.

19/05 People & Development (P&D) report **Paper 19/RC/01
Confidential**

This minute is confidential.

19/06 Maritime Strategy Infrastructure Programme **Paper 19/RC/02
Confidential**

This minute is confidential.

19/07 Estates Development update

**Paper 19/RC/03
Confidential**

This minute is confidential.

19/08 Student Recruitment update

**Paper 19/RC/04
Confidential**

This minute is confidential.

19/09 Presentation: Budgeting for 2019/20

Confidential

This minute is confidential.

19/10 Summary financial position

**Paper 19/RC/05
Confidential**

This minute is confidential.

19/11 HESA/HESES Recreation 2017/18 & HESES18

Paper 19/RC/06

The paper outlined the differences between the recreation of HESES generated by the University's 2017/18 HESA return and the estimate of student numbers in the HESES18 return.

The Committee noted that

- i. The HESES data as at 1 December 2018 indicated a reduction of 8% in overall student numbers and 5% fewer fundable students FTEs when compared to HESA 2017/18;
- ii. There was a 5% reduction in full-time student FTEs and a 19% reduction in part-time student FTEs.

In discussion the following point was made

- iii. In respect of an omission from the HESES17 of a number of students who were studying on 1 December because of an error when setting up their courses, it was confirmed that there would not be any financial penalty applied by the Office for Students.
- iv. *Post Meeting Note: After the meeting, it was confirmed that Postgraduate research had been included in the return, but had been omitted from the annex to the paper.*

The Committee noted the report.

19/12 Date and time of next meeting

Wednesday 3 April 2019 at 18:00 in Room A301, Michael Andrews Building, preceded by pre-meeting discussion by Governor members at 17:30hrs.