

MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 1 JULY 2020

Present

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

In attendance

Stephen Avery	Director of Finance
Dr Caroline Carpenter	University Secretary
Paul Colbran	Chief Infrastructure & Information Officer
Professor Julie Hall	Deputy Vice-Chancellor
Kamla Janagal	Head of Financial Planning & Analysis
Leigh Rengger	Chief Marketing Officer
Professor Karen Stanton	Vice-Chancellor
Andrea Thompson	Interim Deputy Vice-Chancellor
Bridget Woolven	Clerk to the Governors
Liam Symington	KPMG

20/12 Apologies & Welcomes

The Chair welcomed Liam Symington of KPMG who was assisting Solent with preparation of the presentation of Solent Future Ready to the Board on 22 July. There were no apologies. The meeting was quorate.

20/13 Conflict of Interest - None.**20/14 Minutes of the previous meeting held on 5 February 2020 - Approved.**

- i. A post meeting note would be added to record the fact that the 1 April 2020 meeting had been cancelled and that the Committee Chairs had met during March and April. **ACTION: CLERK.**

20/15 Matters Arising

**Oral report
Confidential**

- i. **Minute 20/07 Warsash Safety Training Centre**

This minute is confidential.

- ii. The remaining actions from the meeting on 5 February had largely either been covered by the papers presented at this meeting or had been overtaken by events.

20/16 Financial Planning - Introduction

Confidential

This minute is confidential.

20/17 Academic Product: mix, quality and delivery model **Presentation Confidential**

This minute is confidential.

20/18 Academic Product: Marketing & Recruitment 'Reasons to Believe' **Presentation Confidential**

This minute is confidential.

20/19 People Report **Paper 20/RC/06 Confidential**

This minute is confidential.

20/20 Estates Report **Paper 20/RC/07 Confidential**

This minute is confidential.

20/21 Finance Report **Paper 20/RC/08 Confidential**

This minute is confidential.

20/22 Financial Report 19/20 **Paper 20/RC/09 Confidential**

This minute is confidential.

20/23 Treasury Management Report **Paper 20/RC/10 Confidential**

Noted.

20/24 Terms of Reference review **Paper 20/RC/11**

Approved.

20/25 Committee Self Evaluation **Paper 20/RC/12**

Noted.

20/26 Order of Business 20/21 **Paper 20/RC/13**

Noted. **ACTION: SCHEDULE IT STRATEGY PRESENTATION. ACTION: PAUL COLBRAN & CLERK.**

20/27 Date and time of next meeting

Wednesday 18 November 2020 at 18:00hrs, preceded by pre-meeting discussion by Governor members at 17:30hrs.