

[Confidential in respect of Minutes 23/37-49]

**MINUTES OF THE MEETING OF RESOURCES COMMITTEE
ON THURSDAY 20 JULY 2023 AT 17:30HRS
ON TEAMS**

Present

Winston Alla	Student Governor
Louise Bennett	Staff Governor
Stephen Bolton	Independent Governor & Resources Chair
Nigel Duncan OBE	Independent Governor
Jennifer Glastonbury	Independent Governor
Philip Wake OBE	Independent Governor

In attendance

Professor Syamantak Bhattacharya	Provost
Jim Irving	Chief Student Officer & University Secretary
Kamla Janagal	Head of Financial Planning & Analysis
Helen Jones	Head of People & Development
Professor James Knowles	Vice-Chancellor
Eran Kochlany	Chief Financial Officer
Leigh Rengger	Chief Commercial & Marketing Officer
Gareth Roberts	Interim Head of Digital (Min 23/47 only)
Andrea Thompson	Deputy Vice-Chancellor (Resources)
Bridget Woolven	Clerk to the Governors

23/35 Welcome & Apologies

- i. There were apologies from Lisa-Jane Risk.
- ii. The Committee was quorate throughout.

23/36 Conflict of Interests –

- i. There were no conflicts of interest.

23/37 Minutes of the meeting of 24 April 2023

Confidential

Approved.

23/38 Matters Arising –	Confidential
23/39 Report of Pre-Meeting of Members Presented by: Stephen Bolton	Oral Report Confidential
23/40 Management Accounts (inc divestment update) Presented by: Eran Kochlany, Chief Financial Officer	Paper 23/RC/21 Confidential
23/41 Student Recruitment Presented by: Leigh Rengger, Chief Commercial & Marketing Officer	Paper 23/RC/22 Confidential
23/42 Bad Debt Write-Offs Presented by: Eran Kochlany	Paper 23/RC/23 Confidential
23/43 Budget Framework 2023/24 Presented by: Eran Kochlany	Paper 23/RC/24 Confidential
23/44 Treasury Management Policy Update Presented by: Eran Kochlany	Paper 23/RC/25 Confidential
23/45 People & Development Report Presented by: Helen Jones, Head of P&D	Paper 23/RC/26 Confidential
23/46 Severance Report Presented by: Helen Jones	Paper 23/RC/27 Confidential
<i>(Gareth Roberts joined the meeting.)</i>	
23/47 Student Records System Programme Report Presented by: Jim Irving, Chief Student Officer & University Secretary	Paper 23/RC/28 Confidential
<i>(Gareth Roberts left the meeting.)</i>	
23/48 Committee Self-Evaluation Presented by: Jim Irving	Paper 23/RC/29 Confidential
23/49 Committee’s Order of Business 2023/24	Paper 23/RC/30 Confidential
23/50 Finance & Resources Committee Meeting Dates 2023/24:	
Wednesday 29 November 2023 17:30hrs - Teams	
Wednesday 28 February 2024 17:30 hrs - Teams	
Wednesday 3 April 2024 17:30 hrs – Silver Birch Suite, Spark Building	
Wednesday 17 July 2024 17:30 hrs – Teams	

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

Meeting ended at 19:15 hrs.