

**MINUTES OF THE MEETING OF RESOURCES COMMITTEE
ON WEDNESDAY 30 JUNE 2021 VIA ZOOM**

Present

Stephen Bolton	Independent Governor & Resources Chair
Nigel Duncan OBE	External Co-opted Governor
Jennifer Glastonbury	Independent Governor
Susan Macpherson	Independent Governor
Philip Wake OBE	Independent Governor

In attendance

Dr Caroline Carpenter	University Secretary & Registrar
Paul Colbran	Chief Operations Officer
Professor Julie Hall	Senior Deputy Vice-Chancellor (From Min 21/32)
Kamla Janagal	Head of Financial Planning & Analysis
Eran Kochlany	Chief Financial Officer
Professor Karen Stanton	Vice-Chancellor
Andrea Thompson	Deputy Vice-Chancellor (Resources)
Bridget Woolven	Clerk to the Governors
Dr Diane Bray	Dean - Faculty Sport, Health & Social Science (Min 21/36 only)

21/28 Welcome & Apologies

- i. There were apologies from Louise O'Donoghue.
- ii. The Committee was quorate throughout.

21/29 Conflict of Interests - No conflicts of interest were declared.

21/30 Minutes of the meeting of 12 May 2021

Confidential

Approved.

21/31 Matters Arising -

This minute is confidential.

21/32 Management Accounts
Presented by: Eran Kochlany, Chief Financial Officer

Paper 21/RC/18
Confidential

This minute is confidential.

21/33 Budget for 2021/22 & Five year Forecast
Presented by: Eran Kochlany

Paper 21/RC/19
Confidential

This minute is confidential.

21/34 Financial Regulations **Paper 21/RC/20**
Presented by: Eran Kochlany **Confidential**

This minute is confidential.

21/35 Funding Options - Sale Residences **Oral Report**
Presented by: Eran Kochlany **Confidential**

This minute is confidential.

21/36 Future of the Solent Sports Complex (SSC) **Paper 21/RC/21**
Presented by: Professor Julie Hall, Senior Deputy **Confidential**
Vice-Chancellor & Dr Diane Bray, Dean - Faculty Sport, Health &
Social Science

This minute is confidential.

21/37 Residences Estates Strategy 2021-2027 **Paper 21/RC/22**
Presented by: Paul Colbran **Confidential**

This minute is confidential.

21/38 Student Records System Progress Report **Paper 21/RC/23**
Presented by: Dr Caroline Carpenter. **Confidential**
University Secretary & Registrar

This minute is confidential.

21/39 Self Evaluation of the Committee **Paper 21/RC/24**
Presented by: Bridget Woolven

Noted.

The following items were noted by the Committee:

21/40 People & Development Report **Paper 21/RC/25**
Presented by: Andrea Thompson, **Confidential**
Deputy Vice-Chancellor (Resources)

This minute is confidential.

21/41 Severance Report **Paper 21/RC/26**
Presented by: Andrea Thompson, **Confidential**

This minute is confidential.

21/42 Order of Business 2021/22 **Paper 21/RC/27**

21/43 Next Meeting Date

Wednesday 10 November 2021. The meeting will commence at 17:30, preceded by a members' meeting at 17:00 hrs.

Meeting ended at 19:45 hrs.