

**MINUTES OF THE MEETING OF RESOURCES COMMITTEE
ON MONDAY 21 MARCH 2022 AT 17:30HRS VIA TEAMS**

Present

Stephen Bolton	Independent Governor & Resources Chair
Nigel Duncan OBE	Independent Governor
Jennifer Glastonbury	Independent Governor
Vaios Koukouletsos	Student Governor
Susan Macpherson	Independent Governor
Louise O Donoghue	Staff Governor
Philip Wake OBE	Independent Governor

In attendance

Paul Colbran	Chief Operations Officer
Jim Irving	University Secretary & Registrar
Kamla Janagal	Head of Financial Planning & Analysis
Eran Kochlany	Chief Financial Officer
Leigh Rengger	Chief Marketing Officer
Professor Karen Stanton	Vice-Chancellor
Bridget Woolven	Clerk to the Governors
Dr Diane Bray	Dean, Faculty of Sport, Health & Social Science (Mins 22/18-22/24)

22/18 Welcome & Apologies

- i. Welcome: Dr Diane Bray. Apologies: Andrea Thompson.
- ii. The Committee was quorate.

22/19 Conflict of Interests - No conflicts of interest were declared.

22/20 Minutes of the meeting of 9 February 2022 **Confidential**

Approved.

22/21 Matters Arising - **Confidential**

22/22 Report on pre-meeting discussions **Confidential**

22/23 Student Fees, Scholarships & Bursaries **Paper 22/RC/12**
Presented by: Leigh Rengger, Chief Marketing Officer **Confidential**

22/24 Sports Complex **Presentation**
Presented by: Dr Diane Bray, Dean, Faculty of Sport, **Confidential**
Health and Social Science

(Dr Diane Bray left the meeting.)

22/25 Summary Financial Position **Paper 22/RC/13**

	Presented by: Eran Kochlany, Chief Financial Officer	Confidential
22/26	Budget Framework 2022/23 Presented by: Eran Kochlany	Paper 22/RC/14 Confidential
22/27	Treasury Management Performance Report Presented by: Kamla Janagal, Head of Financial Planning & Analysis	Paper 22/RC/15 Confidential
22/28	Financial Regulations Eran Kochlany	Paper 22/RC/16 Confidential
22/29	Refinancing Update Eran Kochlany	Oral Report Confidential
22/30	Divestment Update Paul Colbran, Chief Operations Officer	Oral Report Confidential
22/31	Andrews Refurbishment Project Presented by: Paul Colbran	Paper 22/RC/17 Confidential
22/32	Estates Strategy Progress Update Presented by: Paul Colbran	Oral Report Confidential

22/33 Meeting Dates - 2021/22:

Wednesday 22 June 2022 at 17:30hrs, preceded by a members' meeting at 17:00 hrs.

Stephen Bolton thanked the executive team for their work.

Meeting ended at 19:15 hrs.