

**MINUTES OF THE MEETING OF RESOURCES COMMITTEE
ON WEDNESDAY 10 NOVEMBER 2021 VIA ZOOM**

Present

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

In attendance

Dr Caroline Carpenter	University Secretary & Registrar
Kerrie Clark	Financial Controller
Eran Kochlany	Chief Financial Officer
Leigh Rengger	Chief Marketing Officer (until Min 21/52)
Professor Karen Stanton	Vice-Chancellor
Andrea Thompson	Deputy Vice-Chancellor (Resources)
Bridget Woolven	Clerk to the Governors

21/44 Welcome & Apologies

- i. The Chair welcomed Vaios Koukouletsos and Louise O Donoghue to their first meeting.
- ii. There were apologies from Nigel Duncan OBE and Georgina Corbett who had been invited to attend for the Pensions Strategy item.
- iii. The Committee was quorate throughout.

21/45 Conflict of Interests - There were no conflicts of interest.

21/46 Minutes of the meeting of 30 June 2021

Confidential

Approved.

21/47 Matters Arising -

Confidential

This minute is confidential.

21/48 Pension Schemes - Annual Report
Presented by: Eran Kochlany

Paper 21/RC/32
Confidential

This minute is confidential.

21/49 Pensions Strategy
Presented by: Eran Kochlany

Paper 21/RC/33
Confidential

This minute is confidential.

21/50 Student Recruitment
Presented by: Leigh Rengger, Chief Marketing Officer

Paper 21/RC/28
Confidential

This minute is confidential.

21/51 Financial Update
Presented by: Eran Kochlany, Chief Financial Officer

Paper 21/RC/29
Confidential

This minute is confidential.

(Leigh Rengger left the meeting at this point.)

21/52 Refinancing Options
Presented by: Eran Kochlany

Paper 21/RC/30
Confidential

This minute is confidential.

21/53 Treasury Management Report
Presented by: Kerrie Clark, Financial Controller

Paper 21/RC/31
Confidential

This minute is confidential.

21/54 Student Records System Project Report
Presented by: Dr Caroline Carpenter.
University Secretary & Registrar

Paper 21/RC/34
Confidential

This minute is confidential.

21/55 People & Development Report
Presented by: Andrea Thompson,
Deputy Vice-Chancellor (Resources)

Paper 21/RC/35
Confidential

This minute is confidential.

21/56 Severance Report
Presented by: Andrea Thompson,

Oral Report
Confidential

This minute is confidential.

21/57 HESA/HESES 21/22
Presented by: Dr Caroline Carpenter

Paper 21/RC/36
Confidential

This minute is confidential.

21/58 Meeting Dates 2021/22:

Wednesday 9 February 2022
Wednesday 6 April 2022
Wednesday 22 June 2022

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

Meeting ended at 19:20 hrs.