

Southampton Solent University

Board of Governors

Minutes of the special meeting held on Wednesday 18 February at 17:00hrs
On Teams

Present

Philip de Klerk, Independent Governor
Mohammad Galib, Student Governor
Mike Gaston, Independent Governor
Dr Francesca Gwynne, Staff Governor (Academic)
Don Iro, Independent Governor & Vice Chair of Board
Professor James Knowles, Vice-Chancellor and Governor ex officio
Professor Dame Julie Lydon DBE, Independent Governor
Fay Quayle, Independent Governor
Lisa-Jane Risk, Independent Governor
Sanidhya Shetty, Student Governor
Richard Smith, Independent Governor & Chair of Board
Beth Topazio, Staff Governor
Aileen Thompson, Independent Governor
Professor Allan Youp OBE, Independent Governor

In attendance

Professor Cathy Barnes, Pro Vice-Chancellor Research, Academic Strategy and Planning
Jim Irving, Pro Vice-Chancellor Students and Governance
Eran Kochlany, Chief Financial and Operating Officer
Professor Sarah Jones, Pro Vice-Chancellor Academic
Bridget Woolven, Clerk to the Governors

AGENDA PART 1

26/01 Welcome and Apologies

1. The Chair welcomed Aileen Thompson to her first meeting.
2. There were apologies from Adam Golton and Sharath Ranjan.
3. The meeting was quorate throughout.

26/02 Conflicts of Interest

1. There were no conflicts of interest.

26/03 Matters Arising

Paper 26/BG/01
Confidential Unreserved

26/04 Other urgent business

Oral report
Confidential Unreserved

Performance Matters

26/05 Vice-Chancellor's introduction

**Oral report
Confidential Reserved**

26/06 Annual financial statements 2024/45 update

**Presentation
Confidential Reserved**

26/07 Office for Students (OfS) engagement update

**Paper 26/BG/02
Confidential Unreserved**

Governance Matters

26/08 Board of Governors recruitment 2025/26

**Paper 26/BG/03
Confidential Unreserved**

END OF AGENDA PART 1

PART 2: Items for Update

26/09 Reportable events

Confidential Unreserved

26/10 Next meeting

Wednesday 4 March at 1700 to 1930hrs in TS215, Silver Birch Suite, preceded by a pre-meeting of members at 1600hrs, and followed by a buffet supper on the mezzanine.

The meeting closed at 18:05 hrs.