

**MINUTES OF THE MEETING OF FINANCE & RESOURCES COMMITTEE
ON WEDNESDAY 17 JULY 2024 AT 17:30HRS
SILVER BIRCH SUITE, SPARK BUILDING**

Present

Stephen Bolton	Independent Governor & Committee Chair
Chinmay Darji	Student Governor
Jennifer Glastonbury	Independent Governor
Lisa-Jane Risk	Independent Governor
Beth Topazio	Staff Governor (Professional Services)
Philip Wake OBE	Independent Governor

In attendance

Professor Cathy Barnes	Pro Vice-Chancellor (RASP)
Andrew Bird	Chief Marketing Officer
Kerrie Clark	Director of Finance
Jim Irving	Pro Vice-Chancellor Students & Governance
Helen Jones	Chief People & Culture Officer
Professor James Knowles	Vice-Chancellor
Eran Kochlany	Chief Financial & Operating Officer
Richard Smith	Chair Elect
Bridget Woolven	Clerk to the Committee

24/33 Welcome & Apologies

- i. The Chair welcomed Beth Topazio, Chinmay Darji, Professor Cathy Barnes and Richard Smith
- ii. There were no apologies.
- iii. The Committee was quorate throughout.

24/34 Conflict of Interests

24/35 Minutes of the meeting of 1 May 2024

Confidential

Approved.

24/36 Matters Arising

**Paper 24/FR/18
Confidential Unreserved**

**24/37 Report of Pre-Meeting of Members
Presented by: Stephen Bolton**

**Oral Report
Confidential**

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|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 24/38 Student Recruitment
Presented by: Andrew Bird,
Chief Marketing Officer | Paper 24/FR/19
Confidential Unreserved |
| 24/39 Management Accounts
Presented by: Eran Kochlany,
Chief Financial & Operating Officer | Paper 24/FR/20
Confidential Unreserved |
| 24/40 Bad Debt Write Offs 2023/24
Presented by: Kerrie Clark,
Director of Finance | Paper 24/FR/21
Confidential Unreserved |
| 24/41 Divestment Report
Presented by: Eran Kochlany | Presentation
Confidential Unreserved |
| 24/42 Budget 2024/25
Presented by: Eran Kochlany | Paper 24/FR/22
Confidential Unreserved |
| 24/43 Financial Plan
Eran Kochlany | Paper 24/FR/23
Confidential Unreserved |
| 24/44 Pensions Strategy
Presented by: Eran Kochlany | Paper 24/FR/24
Confidential Unreserved |
| 24/45 Project Gannet Phase 2
Presented by: Eran Kochlany | Paper 24/FR/25
Confidential Unreserved |
| 24/46 Severance Report
Presented by: Helen Jones,
Chief People & Culture Officer | Paper 24/FR/26
Confidential Unreserved |
| 24/47 Student Records System Programme Report
Presented by: Jim Irving,
Pro Vice-Chancellor Student & Governance | Paper 24/FR/27
Confidential Unreserved |
| 24/48 Committee's Annual Self-Evaluation
Presented by: Jim Irving | Paper 24/FR/28
Confidential Unreserved |
| 24/49 Committee's Order of Business 2024/25
Presented by: Jim Irving | Paper 24/FR/29
Confidential Unreserved |
| 24/50 Dates of 2024/25 meetings:
(Venues to be confirmed on appointment of new F&R Chair) | |

Wednesday 27 November 2024 at 17:30hrs. Venue TBC
 Wednesday 26 February 2025 at 17:30hrs. Venue TBC
 Wednesday 30 April 2025 at 17:30hrs. Venue TBC
 Wednesday 23 July 2025 at 17:30hrs. Venue TBC

The meetings will be preceded by a members' pre-meet at 17:00hrs.

Meeting ended at 19:25 hrs.

On behalf of the Committee, Jennifer Glastonbury thanked both Stephen Bolton and Philip Wake OBE for their service (nine years and six years respectively), dedication and valuable contributions.