

#### RESOURCES COMMITTEE MEETING

Date: Tuesday 6 June 2023

Time: 5.00pm

Venue: Boardroom / Videoconference

#### Present:

Dr Andrew Roberts (Chair) Dr Bill Webster (Principal) Dr Tony Unsworth

#### In Attendance:

Garry Westwater (Executive Director of Finance)
Jane Marsh (Executive Director of HR and Estates)
Tim Openshaw (Asst. Vice Chancellor, UoB)
Deborah Bradburn (Clerk)

#### 1. SECTION A - BUSINESS MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE

#### 1.1 Welcome to Members

The Chair welcomed members to the meeting, which commenced at 5.02pm.

#### 1.2 Apologies for absence

Apologies for absence had been received from Mrs Kate Flood and Professor George Holmes.

#### 1.3 Declarations of Interest

The Chair reminded everyone present to declare any interests that they may have on matters to be discussed.

#### 1.4 Request for an item to be unstarred

No requests were made.

#### 1.5 Minutes of the previous meeting held on 23 March 2023

The minutes of the meeting held 23 March 2023 had been previously circulated to Members for consideration.

**Agreed:** that the minutes are approved as a correct record and authorised for publication.



required in relation to HE programmes



2.3 Annual Statement of Focus and College Strategic & Operating Plan 2023-24

The College Operating Plan had been developed from the College Strategic Plan and the

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#### 4. SECTION D - ANY OTHER BUSINESS

#### 4.1 Meeting Evaluation

The Committee confirmed that the meeting had met requirements. Input had been provided by all Committee Members with officers challenged appropriately.

#### 5. SECTION E - FUTURE MEETINGS

Tuesday 26th September 2023 at 5.00pm

There being no further business to discuss, the meeting closed at 6.04pm

Date: 26 September 2023