

# MINUTES



## 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.



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required in relation to HE programmes

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## **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 26<sup>th</sup> September 2023 at 5.00pm

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

**Date:** 26 September 2023