



# HARTPURY

## SPECIAL MEETINGS OF THE STRATEGY, FINANCE AND RESOURCES COMMITTEES of HARTPURY UNIVERSITY AND HARTPURY COLLEGE

### Minutes of Meetings 10am Wednesday 3rd August 2022 Vice-Chancellor & Principal's Office

#### Members

Mr Edward Keene  
Mr Henry Hodgkins  
Mr William Marshall  
Mr Russell Marchant  
Mr Alastair Grizzell  
Mr Chris Moody

#### University SFR Committee

Present (Chair)  
Present  
Present  
Present (Vice-Chancellor)  
-  
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#### College SFR Committee

Present (Chair)  
-  
-  
Present (Principal)  
Present  
Present

#### In Attendance

Ms Lynn Forrester-Walker  
Mrs Rosie Scott-Ward  
Ms Claire Whitworth  
Ms Lesley Worsfold

Present (Chief Operating Officer)  
Apologies (Pro-Vice-Chancellor)  
Apologies (Vice-Principal FE)  
Apologies (Vice-Principal Resources)

Present (Chief Operating Officer)  
Apologies (Pro-Vice-Chancellor)  
Apologies (Vice-Principal FE)  
Apologies (Vice-Principal Resources)

Ms Gillian Steels  
Mr Mark Price

Present (Clerk to the Board)  
Present (Vitruvius)

Present (Clerk to the Board)

		ACTION & ACTION DATE
SFR01/08/22	<p><b>Apologies</b> Apologies noted as above.</p> <p><b>Quoracy</b> It was confirmed that the University SFR Committee and the College SFR Committee meetings were quorate.</p>	
SFR02/08/22	<p><b>Declarations of Interest</b> The Clerk advised that members' interests would be taken as those disclosed in the Register of Members' Interests. It was noted that the Chair, Vice-Chancellor/Principal and Chris Moody were members of both the University and College Boards.</p> <p>A conflict of interest from Vitruvius in relation to part of the meeting discussion was noted, and it was confirmed that Mark Price would withdraw when the Committee made its decision on the way forward.</p>	
SFR03/08/22	<b>Update Re ULH - Confidential – 3 years – Commercial sensitivity</b>	

		ACTION & ACTION DATE

APPROVED November 2022