



HARTPURY

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

Minutes of Meetings 8.30am Friday 4th March 2022 Gwynne Holford and Teams

Members

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

In Attendance

Ms Lynn Forrester-Walker

Mrs Rosie Scott-Ward
Ms Claire Whitworth
Ms Lesley Worsfold

Ms Gillian Steels
Mr Mark Price

University SFR Committee

Present (Chair)
Present
Apologies
Present
Present (Vice-Chancellor)
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Present (Chief Operating Officer) 8.30-10.30

Apologies Pro-Vice-Chancellor
Present (Vice-Principal FE) 8.30-10.30
Apologies (Vice-Principal Resources)

Present (Clerk to the Board)
Present - 8.30-10.30 (Vitruvius)

College SFR Committee

Present (Chair)
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Present (Principal)
Present (until 9.55)
Present (from 9.30am)

Present (Chief Operating Officer)

Apologies Pro-Vice-Chancellor
Present (Vice-Principal FE)
Apologies (Vice-Principal Resources)

Present (Clerk to the Board)

		ACTION & ACTION DATE
SFR01/03/22	Apologies Apologies noted as above. Quoracy It was confirmed that the University SFR Committee and the College SFR Committee meetings were quorate.	
SFR02/03/22	Declarations of Interest 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.	
SFR03/02/22	Agricultural Project – Milestone 2 Report – Confidential Commercial Sensitivity – 5 years	
	9.55 Alastair Grizzell left the meeting	
	The College SFR Committee NOTED the position above.	

		ACTION & ACTION DATE
SFR04/03/22	Terms of Reference Estates Working Group	
	The revised draft terms of reference were considered. The need to ensure there continued to be a separation of governance and management was recognised. It was agreed the terms of reference would be kept under review as the Group developed. Some minor adjustments were suggested for inclusion.	
	The Draft updated Terms of Reference were APPROVED.	
SFR05/03/22	Any Other Business	
	None	
	Dates of future meetings	
	3 rd May 2022	
	22nd June 2022	
	29th November 2022	

The meeting closed at 11am