



HARTPURY

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

Minutes of Meetings 2pm Tuesday 13th September 2022 Gordon Canning

Members

Mr Edward Keene
Mr Henry Hodgkins
Mr William Marshall
Mr Robert Brooks
Professor Andy Collop
Mr Alastair Grizzell
Mr Chris Moody

In Attendance

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

University SFR Committee

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

College SFR Committee

Present (Chair)
-
Co-opted for the meeting
-
Present (Principal)
Apologies
Apologies

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

Ms Gillian Steels

Present (Clerk to the Board)

Present (Clerk to the Board)

		ACTION & ACTION DATE
SFR01/09/22	Co-option It was agreed Bill Marshall would be co-opted to the College SFR Committee for the meeting.	
SFR02/09/22	Apologies Apologies noted as above. Quoracy It was confirmed that the University SFR Committee and the College SFR Committee meetings were quorate.	
SFR03/09/22	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.	

		ACTION & ACTION DATE
SFR04/09/22	Capital Project Update – Confidential – 2 years – Commercial Sensitivity	
SFR05/09/22	Any Other Business Equestrian Events – it was agreed this had been very successful, but agreed that in the review for next year aspects to reflect on would be: checking of tickets, use of external caterers (these had not been in line with Hartpury in house catering), consideration of whether it was a promotional event or a commercial event. The hard work of all those involved in ensuring the events had been excellent were stressed. The meeting closed at 3.15pm	