



# 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

#### University SFR Committee

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

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

#### In Attendance

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

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

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

Ms Gillian Steels

Present (Clerk to the Board)

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

		ACTION & ACTION DATE
SFR04/09/22	<b>Capital Project Update – Confidential – 2 years – Commercial Sensitivity</b>	
SFR05/09/22	<p><b>Any Other Business</b></p> <p><b>Equestrian Events</b> – 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.</p> <p>The meeting closed at 3.15pm</p>	