

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 5 December 2016** in room M44 in the Main Building. Refreshments will be available from 5:00pm in the same room. Please report apologies to Rhona Morris on 01695 584268.

Lesley Munro
Clerk to Governors
November 2016

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/16B	Apologies		
02/BG/16B	Declarations of Interest		
03/BG/16B	Chair's Announcements		
04/BG/16B	Chair's Action		
05/BG/16B	Minutes of the previous meeting To approve	BG/021/16	Chair
06/BG/16B	Action Log To note	BG/022/16	Clerk
07/BG/16B	Matters Arising not included elsewhere on the agenda		

Section A: Matters for approval not likely to require significant discussion

08/BG/16B	Minutes of Committees		
	1. Nominations Committee: 5 December 2016 To receive	Oral Report	B. Laverty
	2. Resources Committee: 17 October 2016 To receive	BG/023/16	M. Ainscough

	3. Audit Committee: 07 November 2016 To receive	BG/024/16	L. Greenhalgh
09/BG/16B	EHU/WLBC Forum 18 November 2016 To note	Oral	B. Laverty
10/BG/16B	Management Information October 2016 To receive	BG/025/16	S. Igoe
11/BG/16B	Financial Health of the Higher Education Sector: 15/16 – 18/19 forecasts To note and comment	BG/026/16	S. Igoe
12/BG/16B	Edge Hill Enterprises: Rental Agreements for Use of Facilities To note and comment	BG/027/16	S. Igoe

Section B: Items for discussion and, where appropriate, resolution

13/BG/16B	Vice-Chancellor's Report To note and comment	BG/028/16	J. Cater
14/BG/16B	Student Report To note and comment	BG/029/16	M. Greenhalgh
15/BG/16B	Going Concern (ASSUR) Statement To note and comment	BG/030/16	S. Igoe
16/BG/16B	Auditor's Letter of Representation To approve and sign	BG/031/16	L. Greenhalgh
17/BG/16B	Audit Committee Report for the Year ended 31 July 2016 and External Audit Letter To receive and comment	BG/032/16	L. Greenhalgh
18/BG/16B	Report and Financial Statements for the Year ended 31 July 2016 To approve	BG/033/16	M. Ainscough/ S. Igoe
19/BG/16B	2016 Annual Accountability Return to HEFCE and PREVENT Assurance Statement To approve	BG/034/16	S. Igoe/ L. Brady
20/BG/16B	Capital Projects Bid To approve	BG/035/16	S. Igoe
21/BG/16B	Student Charter To note and comment	BG/036/16	L. Brady

- | | | | |
|------------------|---|------------------|----------|
| 22/BG/16B | Student Discipline, Complaints & Appeals Report
To note and comment | BG/037/16 | L. Brady |
| 23/BG/16B | Key Performance Indicators
To note and comment | BG/038/16 | S. Igoe |
| 24/BG/16B | Any other Business | | |

Section C: Items for information

- | | | | |
|------------------|---|------------------|-------------|
| 25/BG/16B | LFHE Governance Effectiveness Review
To note (Discussion at March meeting) | BG/039/16 | Chair/Clerk |
| 26/BG/16B | Date and time of next Meeting
The next meeting of the Board is scheduled for 30 January 2017. | | |

Please note that under Board Standing Orders, any member wishing to request the transfer of a Section A or C item to Section B must contact the Clerk at least 48 hours prior to the commencement of the meeting.