

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 10 July 2017** in **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
June 2016

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/16F	Apologies and Welcome to new members		
02/BG/16F	Declarations of Interest		
03/BG/16F	Chair's Announcements	Oral Report	Chair
04/BG/16F	Chair's Action	Oral Report	Chair
05/BG/16F	Minutes of the previous meeting To approve	BG/088/16	Chair
06/BG/16F	Action Log To note	BG/089/16	Clerk
07/BG/16F	Matters Arising not included elsewhere on the agenda		

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

08/BG/16F	Minutes of Committees		
	1. Audit Committee: 5 June 2017 To receive and approve recommendations	BG/090/16	L. Greenhalgh
	2. Resources Committee: 19 June 2017 .01 <i>Financial Forecasts 2015/16 to 2018/19</i> .02 <i>Students' Union Budget 2017/18</i> To receive and approve recommendations	BG/091/16	G. Collinge
	3. Remunerations Committee: To receive the report	Oral Report	Chair

09/BG/16F	Reports from Link Governors	Oral Reports	
	1. Learning and Teaching Committee		L Robinson
	2. Academic Planning Committee		C. Donnelly
	To note and comment		
10/BG/16F	Academic Quality and Standards: Governors' Report Template	BG/092/16	L. Brady/ Clerk
	To approve		

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

11/BG/16F	Edge Hill University and its subsidiaries: Operating Budget 2017/18	BG/093/16	G. Collinge/ S. Igoe
	To approve		
12/BG/16F	Vice-Chancellor's Report	BG/094/16	J. Cater
	To note and comment		
13/BG/16F	Students' Union Report	BG/095/16	B. Whittle
	To note and comment		
14/BG/16F	Capital Projects Update	BG/096/16	G. Collinge/ S. Igoe
	To note and approve proposals		
15/BG/16F	TEF Outcome	BG/097/16	L. Brady
	To note and comment		
16/BG/16F	Equality and Diversity: Annual Report	BG/098/16	C. Hutchinson- Howorth
	To note and comment		
17/BG/16F	KPI Report	BG/099/16	S. Igoe
	To note and comment		
18/BG/16F	Independent Members' Update: Reserved Item	BG/100/16 & Oral Report	J. Cater/ Clerk
	To note and comment		
19/BG/16F	Any other Business		

Section C: Items for information

20/BG/16F	Calendar 2016/17: Final	BG/101/16	Clerk
	To note		
21/BG/16F	Students' Union Code of Practice	BG/102/16	Clerk/P. Malone
	To note		

