

BOARD OF GOVERNORS
RESOURCES COMMITTEE

Edge Hill
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 20 February 2017** 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
January 2017

AGENDA

Item Number	Title	Document Reference	Speaker
01/RE/16B	Apologies		
02/RE/16B	Declarations of Interest		
03/RE/16B	Chair's Announcements		
04/RE/16B	Chair's Action		
05/RE/16B	Minutes of the previous meeting To approve	RE/019/16	Chair
06/RE/16B	Action Log To note	RE/020/16	Clerk
07/RE/16B	Matters Arising not included elsewhere on the agenda		
Section A: Matters for approval not likely to require significant discussion			
08/RE/16B	Treasury Management Update To note and comment	RE/021/16	C. Gibson
09/RE/16B	Insurance Renewal Update To note and comment	RE/022/16	C Gibson
10/RE/16B	Students' Union Audited Accounts To note	RE/023/16	P. Malone

11/RE/16B	Modern Slavery Act (Privileged Item) To note and comment	RE/024/16	S. Igoe
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Section B: Items for discussion and, where appropriate, resolution

12/RE/16B	Learning Services Annual Report To note and comment	RE/025/16	A. Mackenzie
13/RE/16B	Facilities Management Annual Report To note and comment	RE/026/16	B. Hancox
14/RE/16B	December Management Accounts including early mid-year forecast To note and comment	RE/027/16	C. Gibson
15/RE/16B	Capital Projects Update To note and comment	RE/028/16	D. Oldham
16/RE/16B	Masterplanning Development Update To note and comment	Verbal report	S. Igoe
17/RE/16B	Employment Issues To note and comment	Verbal report	S. Igoe
18/RE/16B	Any Other Business		

Section C: Items for information

19/RE/16B	Date and time of next Meeting The next meeting is scheduled for 19 June 2017		
20/RE/16B	Minutes of the Teaching Staff Consultative and Negotiation Committee dated: 4 November 2016	RE/029/16	
21/RE/16B	Minutes of the Support Staff Consultative and Negotiation Committee dated: 28 October 2016	RE/030/16	
22/RE/16B	Minutes of the Institutional Health, Safety and Environment Committee dated: 12 October 2016	RE/031/16	

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.