

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 4 July 2016** 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/15F	Apologies		
02/BG/15F	Declarations of Interest		
03/BG/15F	Chair's Announcements	Oral Report	Chair
04/BG/15F	Chair's Action	Oral Report	Chair
05/BG/15F	Minutes of the previous meeting To approve	BG/072/15	Chair
06/BG/15F	Action Log To note	BG/073/15	Clerk
07/BG/15F	Matters Arising not included elsewhere on the agenda		

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

08/BG/15F	Minutes of Committees		
	1. Audit Committee: 6 June 2016 To receive and approve recommendations	BG/074/15	L. Greenhalgh
	2. Resources Committee: 20 June 2016 .01 <i>Financial Forecasts 2014/15 to 2017/18</i> .02 <i>Students' Union Budget 2016/17</i> To receive and approve recommendations	BG/075/15	D. Owen
	3. Remunerations Committee: TBA To receive the report	BG/076/15	Chair

09/BG/15F	Reports from Link Governors		
	1. Research Committee	Oral Report	C. Edwards
	To note and comment		
10/BG/15F	Effectiveness Review	Oral Report	A. Porter
	To note and comment		

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

11/BG/15F	Edge Hill University and its subsidiaries: Operating Budget 2016/17	BG/077/15	D. Owen/ S. Igoe
	To approve		
12/BG/15F	Vice-Chancellor's Report	BG/078/15	J. Cater
	To note and comment		
13/BG/15F	Students' Union Report	BG/079/15	M. Greenhalgh
	To note and comment		
14/BG/15F	Capital Projects Update	BG/080/15	D. Owen/ S. Igoe
	To note and approve proposals		
15/BG/15F	Equality and Diversity: Annual Report	BG/081/15	C. Hutchinson- Howorth
	To note and comment		
16/BG/15F	University Ethical Framework	BG/082/15	Clerk
	To approve		
17/BG/15F	CUC Code: Gap Analysis and Schedule of Delegation – Progress Update	BG/083/15	Clerk
	To note and comment		
18/BG/15F	KPI Report	BG/084/15	S. Igoe
	To note and comment		
19/BG/15F	Reserved Item: HEFCE Report	BG/085/15	J. Cater
	To note and comment		
20/BG/15F	Any other Business		

Section C: Items for information

21/BG/15F	Calendar 2016/17: Final	BG/086/15	Clerk
	To note		
22/BG/15F	Access Agreement Targets	BG/087/15	L. Brady
	To note		
23/BG/15F	Date and time of next meeting		
	26 September 2016		

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.