

**BOARD OF GOVERNORS**  
**RESOURCES COMMITTEE**

Edge Hill  
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 17 October 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  
October 2016

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**AGENDA**

| <b>Item Number</b> | <b>Title</b>  | <b>Document Reference</b> | <b>Speaker</b> |
|--------------------|---|---------------------------|----------------|
| <b>01/RE/16A</b>   | <b>Apologies</b>  |                           |                |
| <b>02/RE/16A</b>   | <b>Declarations of Interest</b>                             |                           |                |
| <b>03/RE/16A</b>   | <b>Chair's Announcements</b>                                |                           |                |
| <b>04/RE/16A</b>   | <b>Chair's Action</b>                                       |                           |                |
| <b>05/RE/16A</b>   | <b>Minutes of the previous meetings</b><br>To approve       | <b>RE/001/16</b>          | Chair          |
| <b>06/RE/16A</b>   | <b>Action Log</b><br>To note                                | <b>RE/002/16</b>          | Clerk          |
| <b>07/RE/16A</b>   | <b>Matters Arising not included elsewhere on the agenda</b> |                           |                |

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

|                  |   |                  |             |
|------------------|---|------------------|-------------|
| <b>08/RE/16A</b> | <b>Committee Effectiveness Evaluation</b><br><br>i. Review of Business 2015/16<br>ii. Terms of Reference<br>iii. Schedule of Business 2016/17<br><br>To discuss | <b>RE/003/16</b> | Chair/Clerk |
|------------------|---|------------------|-------------|

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|-----------|--|-----------|-----------|
| 09/RE/16A | <b>Treasury Management Update</b><br>To note and comment | RE/004/16 | C Gibson  |
| 10/RE/16A | <b>Capital Projects: Update</b><br>To note and comment   | RE/005/16 | D. Oldham |

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

|           |  |                      |            |
|-----------|--|----------------------|------------|
| 11/RE/16A | <b>HR Annual Report and Highlights</b><br>To note and comment  | RE/006/16            | A. Collins |
| 12/RE/16A | <b>2016 Staff Survey Summary Report</b><br>To note and comment   | RE/007/16            | A. Collins |
| 13/RE/16A | <b>2016 Financial Statements</b><br>To recommend for Board approval  | RE/008/16            | C. Gibson  |
| 14/RE/16A | <b>Auditor's Letter of Representation</b><br>To note and comment   | RE/009/16            | C. Gibson  |
| 15/RE/16A | <b>External Audit 2015/16 KPMG Draft Letter</b><br>To note and comment   | RE/010/16            | C. Gibson  |
| 16/RE/16A | <b>Going Concern Statement (ASSUR)</b><br>To note and comment  | RE/011/16            | S. Igoe    |
| 17/RE/16A | <b>2016 Annual Accountability Return</b><br>To recommend for Board approval  | RE/012/16            | S. Igoe    |
| 18/RE/16A | <b>'Hybrid' Masterplan</b><br>To note and comment  | RE/013/16            | D. Oldham  |
| 19/RE/16A | <b>Capital Projects Bid</b><br>To recommend for Board approval:<br><ul style="list-style-type: none"> <li>- Student Accommodation Appraisal Phase 12</li> <li>- New Library Development Appraisal</li> </ul> | RE/014/16            | D. Oldham  |
| 20/RE/16A | <b>Employment Issues</b><br>To note and comment  | <b>Verbal report</b> | S. Igoe    |
| 21/RE/16A | <b>Any Other Business</b>  |                      |            |

**Section C: Items for information**

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| 22/RE/16A | <b>Date and time of next Meeting</b><br>The next meeting is scheduled for 27 February 2017 |  |  |
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| 23/RE/16A | Minutes of the Teaching Staff<br>Consultative and Negotiation Committee<br>dated: 14 June 2016 | RE/015/16 |
| 24/RE/16A | Minutes of the Support Staff<br>Consultative and Negotiation Committee<br>dated: 28 June 2016  | RE/016/16 |
| 25/RE/16A | Minutes of the Staff Partnership Group<br>dated: 28 June 2016                                  | RE/017/16 |
| 26/RE/16A | Financial summary statistics (July 2016<br>submission): Edge Hill University                   | RE/018/16 |

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.