

BOARD OF GOVERNORS
RESOURCES COMMITTEE

Edge Hill
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 19 October 2015** 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 584294.

Lesley Munro
Clerk to Governors
October 2015

AGENDA

Item Number	Title	Document Reference	Speaker
01/RE/15A	Apologies		
02/RE/15A	Declarations of Interest		
03/RE/15A	Chair's Announcements		
04/RE/15A	Chair's Action		
05/RE/15A	Minutes of the previous meetings To approve	RE/001/15	Chair
06/RE/15A	Action Log To note	RE/002/15	Clerk
07/RE/15A	Matters Arising not included elsewhere on the agenda		

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

08/RE/15A	Committee Effectiveness Evaluation i. Review of Business 2014/15 ii. Terms of Reference iii. Schedule of Business 2015/16 To discuss	RE/003/15	Chair/Clerk
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09/RE/15A	Treasury Management Update To note and comment	RE/004/15	C Gibson
10/RE/15A	Capital Projects: Update To note and comment	RE/005/15	D. Oldham

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

11/RE/15A	2015 Financial Statements To recommend for Board approval	RE/006/15	C.Gibson
12/RE/15A	Auditor’s Letter of Representation To note and comment	RE/007/15	C. Gibson
13/RE/15A	External Audit 2014/15 KPMG Draft Letter To note and comment	RE/008/15	C. Gibson
14/RE/15A	Going Concern Statement (ASSUR) To note and comment	RE/009/15	S. Igoe
15/RE/15A	2015 Annual Accountability Return To recommend for Board approval	RE/010/15	S. Igoe
16/RE/15A	HR Annual Report To note and comment	RE/011/15	A. Collins
17/RE/15A	2015 Staff Survey Summary Report To note and comment	RE/012/15	A. Collins
18/RE/15A	HR Highlights Paper To note and comment	RE/013/15	A. Collins
19/RE/15A	Capital Projects Bid To recommend for Board approval	RE/014/15	D. Oldham
20/RE/15A	Employment Issues To note and comment	Verbal report	S. Igoe
21/RE/15A	Any Other Business		

Section C: Items for information

22/RE/15A	Date and time of next Meeting The next meeting is scheduled for 22 February 2016		
23/RE/15A	Minutes of the Teaching Staff Consultative and Negotiation Committee dated: 23 June 2015	RE/015/15	

24/RE/15A **Minutes of the Support Staff** **RE/016/15**
Consultative and Negotiation Committee
dated: 26 June 2015

25/RE/15A **Minutes of the Staff Partnership Group** **RE/017/15**
dated: 30 September 2015

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.