

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

Edge Hill  
University

A meeting of the Resources Committee will be held at **5:30pm** on **Monday 22 February 2016** in room M44 of the Main Building. Refreshments will be available from 5:00pm in the adjacent corridor. Please report apologies to Rhona Morris on 01695 584268

Lesley Munro  
Clerk to Governors  
February 2016

---

**AGENDA**

<b>Item Number</b>	<b>Title</b>	<b>Document Reference</b>	<b>Speaker</b>
<b>01/RE/15B</b>	<b>Apologies</b>		
<b>02/RE/15B</b>	<b>Declarations of Interest</b>		
<b>03/RE/15B</b>	<b>Chair's Announcements</b>		
<b>04/RE/15B</b>	<b>Chair's Action</b>		
<b>05/RE/15B</b>	<b>Minutes of the previous meeting</b> To approve	<b>RE/018/15</b>	Chair
<b>06/RE/15B</b>	<b>Action Log</b> To note	<b>RE/019/15</b>	Clerk
<b>07/RE/15B</b>	<b>Matters Arising not included elsewhere on the agenda</b>		
<b>Section A: Matters for approval not likely to require significant discussion</b>			
<b>08/RE/15B</b>	<b>Treasury Management Update</b> To note and comment	<b>RE/020/15</b>	C. Gibson
<b>09/RE/15B</b>	<b>2015-16 Insurance Update Report</b> To note and comment	<b>RE/021/15</b>	C. Gibson
<b>10/RE/15B</b>	<b>Students' Union Audited Accounts 2014/15</b> To note	<b>RE/022/15</b>	P. Malone

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

<b>11/RE/15B</b>	<b>Learning Services Annual Report 2014/15</b> To note and comment	<b>RE/023/15</b>	A. Mackenzie
<b>12/RE/15B</b>	<b>Early mid-year reforecast (December Management Accounts)</b> To note and comment	<b>RE/024/15</b>	C. Gibson
<b>13/RE/15B</b>	<b>Facilities Management Annual Report (including Estates Management Statistics)</b> To note and comment	<b>RE/025/15</b>	B. Hancox
<b>14/RE/15B</b>	<b>Capital Projects Update</b> To note and comment	<b>RE/026/15</b>	D. Oldham
<b>15/RE/15B</b>	<b>Capital Bid – Geosciences</b> To recommend for approval	<b>RE/027/15</b>	D. Oldham
<b>16/RE/15B</b>	<b>Capital Bid – Alder Hey</b> To recommend for approval	<b>RE/028/15</b>	J. Cater
<b>17/RE/15B</b>	<b>Employment Issues</b> To note and comment	<b>Verbal</b>	S. Igoe
<b>18/RE/15B</b>	<b>Any Other Business</b>		

**Section C: Items for information**

<b>19/RE/15B</b>	<b>Date and time of next Meeting</b> The next meeting is scheduled for 20 June 2016		
<b>20/RE/15B</b>	<b>Minutes of the Teaching Staff Consultative and Negotiating Committee dated: 9 November 2015</b>	<b>RE/029/15</b>	
<b>21/RE/15B</b>	<b>Minutes of the Support Staff Consultative and Negotiating Committee dated: 14 October 2015</b>	<b>RE/030/15</b>	
<b>22/RE/15B</b>	<b>Minutes of the Health, Safety &amp; Environment Committee dated: 24 November 2015 5 February 2016</b>	<b>RE/031/15</b>	

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.