

BOARD OF GOVERNORS
RESOURCES COMMITTEE

Edge Hill
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 16 October 2017** in room B101 in the Business School. 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 2017

AGENDA

Item Number	Title	Document Reference	Speaker
01/RE/17A	Apologies		
02/RE/17A	Declarations of Interest		
03/RE/17A	Chair's Announcements		
04/RE/17A	Chair's Action		
05/RE/17A	Minutes of the previous meetings To approve	RE/001/17	Chair
06/RE/17A	Action Log To note	RE/002/17	Clerk
07/RE/17A	Matters Arising not included elsewhere on the agenda		

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

08/RE/17A	Committee Effectiveness Evaluation i. Review of Business 2016/17 ii. Terms of Reference iii. Schedule of Business 2017/18 To discuss	RE/003/17	Chair/Clerk
09/RE/17A	Treasury Management Update To note and comment	RE/004/17	C Gibson

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

10/RE/17A	HR Annual Report and Highlights inc. Equal Pay Report To note and comment	RE/005/17	A. Collins
11/RE/17A	2017 Financial Statements To recommend for Board approval	RE/006/17	C. Gibson
12/RE/17A	Auditor's Letter of Representation To note and comment	RE/007/17	C. Gibson
13/RE/17A	External Audit 2016/17 KPMG Draft Letter To note and comment	RE/008/17	C. Gibson
14/RE/17A	Going Concern Statement (ASSUR) To note and comment	RE/009/17	S. Igoe
15/RE/17A	2017 Annual Accountability Return To recommend for Board approval	RE/010/17	S. Igoe
16/RE/17A	Capital Projects: Update To note	RE/011/17	D. Oldham
17/RE/17A	Capital Projects Bid: Residential Phase 13 To approve	RE/012/17	D. Oldham
18/RE/17A	Capital Projects: Library Tender Review To note and comment	RE/013/17	D. Oldham
19/RE/17A	Investment Proposal: Wrightington, Wigan and Leigh NHS Foundation Trust To approve	RE/014/17	S. Igoe
20/RE/17A	Revised Expenses Policy To approve	RE/015/17	C. Gibson
21/RE/17A	Revising the Financial Regulations To note and comment	RE/016/17	C. Gibson
22/RE/17A	Employment Issues To note and comment	Verbal report	
23/RE/17A	Any Other Business		

Section C: Items for information

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| 24/RE/17A | Date and time of next Meeting
The next meeting is scheduled for 19
February 2018 | |
| 25/RE/17A | Minutes of the Teaching Staff
Consultative and Negotiation Committee
dated: 13 June 2017 | RE/017/17 |
| 26/RE/17A | Minutes of the Support Staff
Consultative and Negotiation Committee
dated: 31 May 2017 | RE/018/17 |
| 27/RE/17A | Minutes of the Health, Safety and
Environment Committee
dated: 14 September 2017 | RE/019/17 |

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.