

BOARD OF GOVERNORS
RESOURCES COMMITTEE

Edge Hill
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 19 June 2017** in M44, Main Building. Refreshments will be available from 5pm in the same room. Please report apologies to Rhona Morris on 01695 584268

Lesley Munro
Clerk to Governors
June 2017

AGENDA

Item Number	Title	Document Reference	Speaker
01/RE/16C	Apologies		
02/RE/16C	Declarations of Interest		
03/RE/16C	Chair's Announcements		
04/RE/16C	Chair's Action		
05/RE/16C	Minutes of the previous meeting To approve	RE/034/16	Chair
06/RE/16C	Action Log To note	RE/035/16	Clerk
07/RE/16C	Matters Arising not included elsewhere on the agenda		
Section A: Matters for approval not likely to require significant discussion			
08/RE/16C	Treasury Management Update To note and comment	RE/036/16	C Gibson
09/RE/16C	Late mid-year reforecast (April Management Accounts) To note and comment	RE/037/16	C. Gibson
10/RE/16C	Higher Education Financial Statements Benchmarking 2015/16 To note and comment	RE/038/16	S. Igoe

11/RE/16C **Financial Health of the Higher Education Sector: 2015/16 Financial Results** **RE/039/16** S. Igoe
 To note and comment

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

12/RE/16C **Edge Hill University Donations Policy** **RE/040/16** C. Gibson
 To approve

13/RE/16C **Edge Hill University and its subsidiaries: Operating Budget 2017/18** **RE/041/16** S. Igoe
 To approve for recommendation to the Board

14/RE/16C **Financial Forecasts 2016/17 to 2019/20** **RE/042/16** S. Igoe
 To approve for recommendation to the Board

15/RE/16C **Capital Projects Update:** **RE/043/16** D. Oldham
 To note and comment

16/RE/16C **Students' Union Budget 2017/18** **RE/044/16** M. Greenhalgh
 To note and comment

17/RE/16C **Employment Issues** **Oral Report** S. Igoe
 To note and comment

18/RE/16C **Any Other Business**

Section C: Items for information

19/RE/16C **Date and time of next Meeting**
 The next meeting is provisionally scheduled for 16 October 2017

20/RE/14C **Minutes of the Teaching Staff Consultative and Negotiating Committee dated: 14 April 2017** **RE/045/16** S. Igoe

21/RE/14C **Minutes of the Health, Safety & Environment Committee dated: 16 May 2017** **RE/046/16** S. Igoe

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.