

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 9 July 2018** in **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.

Please note that, prior to the meeting, there will be a tour of the new Catalyst building. The tour will leave Directorate offices at 4.00 pm.

Lesley Munro
Clerk to Governors
June 2018

PRESENTATION

The meeting will commence with a presentation from Professor Clare Austin, Associate Dean, Faculty of Health and Social Care and interim Director of the Medical School. Discussion is invited.

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/17F	Apologies and Welcome to new members		
02/BG/17F	Declarations of Interest		
03/BG/17F	Chair's Announcements	Oral Report	Chair
04/BG/17F	Chair's Action	Oral Report	Chair
05/BG/17F	Minutes of the previous meeting To approve	BG/075/17	Chair
06/BG/17F	Action Log To note	BG/076/17	Clerk
07/BG/17F	Matters Arising not included elsewhere on the agenda		

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

08/BG/16F	Minutes of Committees		
	1. Audit Committee: 4 June 2018 <i>.01 Scheme of Delegation</i> To receive and approve recommendations	BG/077/17	L. Greenhalgh/ Clerk
	2. Resources Committee: 18 June 2018 To receive and approve recommendations	BG/078/17	G. Collinge
	3. Nominations Committee <i>.01 Revised Board processes and Committee Terms of Reference</i> To receive and approve recommendations	BG/079/17	Chair/Clerk
	4. Remunerations Committee Report: <i>.01 CUC Remunerations Code .02 Emerging Pay and Conditions Framework</i> To receive the report and approve recommendations	BG/080/17	L. Greenhalgh
09/BG/17F	Minutes of the WLBC Forum To note and comment	Oral Report	Chair
10/BG/17F	CUC Code of Governance: Compliance Update To note and comment	BG/081/17	Clerk
11/BG/17F	Revised Students' Union Code of Practice To approve	BG/082/17	Clerk

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

12/BG/17F	Edge Hill University and its subsidiaries: Operating Budget 2018/19 To approve	BG/083/17	G. Collinge/ S. Igoe
13/BG/17F	Vice-Chancellor's Report To note and comment	BG/084/17	J. Cater
14/BG/17F	Students' Union Report To note and comment	BG/085/17	J. Bradford
15/BG/17F	Financial Forecasts 2016/17 to 2022/23 To approve	BG/086/17	S. Igoe
16/BG/17F	Capital Projects Update To note and comment	BG/087/17	G. Collinge/ S. Igoe

17/BG/17F	Equality and Diversity: Annual Report To note and comment	BG/088/17	C. Hutchinson-Howorth
18/BG/17F	KPI Report To note and comment	BG/089/17	S. Igoe
19/BG/17F	Any other Business		

Section C: Items for information

20/BG/17F	Calendar 2018/19: Final To note	BG/090/17	Clerk
21/BG/17F	Students' Union Budget 2018/19 To note	BG/091/17	J. Bradford
22/BG/17F	Date and time of next meeting 24 September 2018		

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.