

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

Edge Hill  
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 18 June 2018** 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 2018

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**AGENDA**

<b>Item Number</b>	<b>Title</b>	<b>Document Reference</b>	<b>Speaker</b>
<b>01/RE/17D</b>	<b>Apologies</b>		
<b>02/RE/17D</b>	<b>Declarations of Interest</b>		
<b>03/RE/17D</b>	<b>Chair's Announcements</b>		
<b>04/RE/17D</b>	<b>Chair's Action</b>		
<b>05/RE/17D</b>	<b>Minutes of the previous meeting</b> To approve	<b>RE/033/17</b>	Chair
<b>06/RE/17D</b>	<b>Action Log</b> To note	<b>RE/034/17</b>	Clerk
<b>07/RE/17D</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/17D</b>	<b>Treasury Management Update</b> To note and comment	<b>RE/035/17</b>	C Gibson
<b>09/RE/17D</b>	<b>Late mid-year reforecast (April Management Accounts)</b> To note and comment	<b>RE/036/17</b>	C. Gibson
<b>10/RE/17D</b>	<b>Higher Education Financial Statements Benchmarking 2016/17</b> To note and comment	<b>RE/037/17</b>	S. Igoe

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|------------------|--|------------------|-----------|
| <b>11/RE/17D</b> | <b>Financial Health of the Higher Education Sector: 2016/17 Financial Results</b><br>To note and comment | <b>RE/038/17</b> | S. Igoe   |
| <b>12/RE/17D</b> | <b>Revised Financial Regulations</b><br>For approval   | <b>RE/039/17</b> | C. Gibson |

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

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|------------------|--|--------------------|-------------|
| <b>13/RE/17D</b> | <b>Edge Hill University and its subsidiaries: Operating Budget 2018/19</b><br>To approve for recommendation to the Board | <b>RE/040/17</b>   | S. Igoe     |
| <b>14/RE/17D</b> | <b>Gender Pay Report</b><br>To note and comment  | <b>RE/041/17</b>   | S. Clarkson |
| <b>15/RE/17D</b> | <b>Facilities Management Annual Report</b><br>To note and comment  | <b>RE/042/17</b>   | B. Hancox   |
| <b>16/RE/17D</b> | <b>Capital Projects Update:</b><br>To note and comment   | <b>RE/043/17</b>   | D. Oldham   |
| <b>17/RE/17D</b> | <b>Students' Union Budget 2018/19</b><br>To note and comment   | <b>RE/044/17</b>   | B. Whittle  |
| <b>18/RE/17D</b> | <b>Employment Issues</b><br>To note and comment  | <b>Oral Report</b> | S. Igoe     |
| <b>19/RE/17D</b> | <b>Any Other Business</b>  |                    |             |

**Section C: Items for information**

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|------------------|---|------------------|---------|
| <b>21/RE/17D</b> | <b>Date and time of next Meeting</b><br>The next meeting is provisionally scheduled for 15 October 2018 |                  |         |
| <b>22/RE/17D</b> | <b>Minutes of the Health, Safety &amp; Environment Committee dated: 7 February 2018</b>                 | <b>RE/045/17</b> | 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.