

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

Edge Hill  
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 15 October 2018** in room 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

Lesley Munro  
Clerk to Governors  
October 2018

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**AGENDA**

<b>Item Number</b>	<b>Title</b>	<b>Document Reference</b>	<b>Speaker</b>
<b>01/RE/18A</b>	<b>Apologies</b>		
<b>02/RE/18A</b>	<b>Declarations of Interest</b>		
<b>03/RE/18A</b>	<b>Chair's Announcements</b>		
<b>04/RE/18A</b>	<b>Chair's Action</b>		
<b>05/RE/18A</b>	<b>Minutes of the previous meeting</b> To approve	<b>RE/001/18</b>	Chair
<b>06/RE/18A</b>	<b>Action Log</b> To note	<b>RE/002/18</b>	Clerk
<b>07/RE/18A</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/18A</b>	<b>UCU Recognition Agreement</b> To approve	<b>RE/003/18</b>	S. Igoe
<b>09/RE/18A</b>	<b>Treasury Management Update</b> To note and comment	<b>RE/004/18</b>	C. Gibson

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

<b>10/RE/18A</b>	<b>Committee Effectiveness Evaluation</b> i. Review of Business 2017/18 ii. Terms of Reference iii. Schedule of Business 2018/19  To discuss	<b>RE/005/18</b>	Chair/Clerk
<b>11/RE/18A</b>	<b>HR Annual Report including staff survey results</b> To note and comment	<b>RE/006/18</b>	S. Clarkson
<b>12/RE/18A</b>	<b>Review of HR policies and procedures: Outline timetable</b> To note and comment	<b>RE/007/18</b>	S. Clarkson
<b>13/RE/18A</b>	<b>2018 Financial Statements</b> To recommend for Board approval	<b>RE/008/18</b>	C. Gibson
<b>14/RE/18A</b>	<b>Draft Auditor's Letter of Representation</b> To note and comment	<b>RE/009/18</b>	C. Gibson
<b>15/RE/18A</b>	<b>External Audit 2017/18 KPMG Draft Letter</b> To note and comment	<b>RE/010/18</b>	C. Gibson
<b>16/RE/18A</b>	<b>Going Concern Statement (ASSUR)</b> To note and comment	<b>RE/011/18</b>	S. Igoe
<b>17/RE/18A</b>	<b>2018 Annual Accountability Return (financial aspects only)</b> To recommend for Board approval	<b>RE/012/18</b>	S. Igoe
<b>18/RE/18A</b>	<b>Capital Projects Update</b> To note/approve	<b>RE/013/18</b>	D. Oldham
<b>19/RE/18A</b>	<b>Employment Issues</b> To note and comment	<b>Verbal report</b>	S. Igoe
<b>20/RE/18A</b>	<b>Any Other Business</b>		

**Section C: Items for information**

<b>21/RE/18A</b>	<b>Date and time of next Meeting</b> The next meeting is scheduled for 11 February 2019		
<b>22/RE/18A</b>	<b>Minutes of the Teaching Staff Consultative and Negotiation Committee dated: 26 June 2018</b>	<b>RE/014/18</b>	

**23/RE/18A**      **Minutes of the Support Staff  
Consultative and Negotiation Committee  
dated: 10 July 2018**      **RE/015/18**

**24/RE/18A**      **Minutes of the Health, Safety and  
Environment Committee  
dated: 12 June 2018**      **RE/016/18**

**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.**