

## BOARD OF GOVERNORS

Edge Hill  
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 26 November 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  
November 2018

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### AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/18B	Apologies		
02/BG/18B	Declarations of Interest		
03/BG/18B	Chair's Announcements		
04/BG/18B	Chair's Action		
05/BG/18B	Minutes of the previous meeting To approve	BG/021/18	Chair
06/BG/18B	Action Log To note	BG/022/18	Clerk
07/BG/18B	Matters Arising not included elsewhere on the agenda		
<b>Committee Minutes/Reports</b>			
08/BG/18B	Minutes of Committees		
	1. Resources Committee: 15 October 2018 To receive	BG/023/18	G. Collinge
	2. Audit Committee: 29 October 2018 To receive	BG/024/18	L. Greenhalgh
	3. Remunerations Committee: 15 October 2018 To receive	BG/025/18	L. Greenhalgh

## Section A: Items for discussion and, where appropriate, resolution

<b>09/BG/18B</b>	<b>Vice-Chancellor's Report</b> To note and comment	<b>BG/026/18</b>	J. Cater
<b>10/BG/18B</b>	<b>Student Report</b> To note and comment	<b>Verbal report</b>	J Bradford
<b>11/BG/18B</b>	<b>Remunerations Committee Annual Report</b> To receive and comment	<b>BG/027/18</b>	L. Greenhalgh
<b>12/BG/18B</b>	<b>Going Concern (ASSUR) Statement</b> To note and comment	<b>BG/028/18</b>	S. Igoe
<b>13/BG/18B</b>	<b>Auditor's Letter of Representation</b> To approve and sign	<b>BG/029/18</b>	L Greenhalgh
<b>14/BG/18B</b>	<b>Audit Committee Report for the Year ended 31 July 2018 and External Audit Letter</b> To receive and comment	<b>BG/030/18</b>	L. Greenhalgh
<b>15/BG/18B</b>	<b>Report and Financial Statements for the Year ended 31 July 2018</b> To approve	<b>BG/031/18</b>	G. Collinge/ S. Igoe
<b>16/BG/18B</b>	<b>Prevent Annual Report</b> To approve	<b>BG/032/18</b>	L. Brady
<b>17/BG/18B</b>	<b>Academic Assurance: Final Report</b> To approve	<b>BG/033/18</b>	L. Brady
<b>18/BG/18B</b>	<b>2018 Annual Accountability Return to OfS</b> To approve	<b>BG/034/18</b>	S. Igoe/ L. Brady
<b>19/BG/18B</b>	<b>Student Discipline, Complaints &amp; Appeals Report</b> To note and comment	<b>BG/035/18</b>	L. Brady
<b>20/BG/18B</b>	<b>Staff Pay and Reward Framework</b> To approve	<b>BG/036/18</b>	L. Greenhalgh
<b>21/BG/18B</b>	<b>Key Performance Indicators</b> To note and comment	<b>BG/037/18</b>	S. Igoe

**Section B: Matters for approval/receipt not likely to require significant discussion**

<b>22/BG/18B</b>	<b>Management Information August/September 2018</b> To receive	<b>BG/038/18</b>	S. Igoe
<b>23/BG/18B</b>	<b>Edge Hill Enterprises: Rental Agreements for Use of Facilities</b> To note and comment	<b>BG/039/18</b>	S. Igoe
<b>24/BG/18B</b>	<b>Independent Effectiveness Review (IER) Update</b> To note and comment	<b>Verbal report</b>	J. Cater
<b>25/BG/18B</b>	<b>Any other Business</b>		

**Section C: Items for information**

<b>26/BG/18B</b>	<b>Letter from PwC</b> To note	<b>BG/040/18</b>	S. Igoe
<b>27/BG/18B</b>	<b>Date and time of next Meeting</b> The next meeting of the Board is scheduled for 28 January 2019.		

Please note that under Board Standing Orders, any member wishing to request the transfer of a Section B or C item to Section A must contact the Clerk at least 48 hours prior to the commencement of the meeting.