

BOARD OF GOVERNORS
RESOURCES COMMITTEE

Edge Hill
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 11 February 2019** 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
January 2019

AGENDA

Item Number	Title	Document Reference	Speaker
01/RE/18B	Apologies		
02/RE/18B	Declarations of Interest		
03/RE/18B	Chair's Announcements		
04/RE/18B	Chair's Action		
05/RE/18B	Minutes of the previous meeting To approve	RE/017/18	Chair
06/RE/18B	Action Log To note	RE/018/18	Clerk
07/RE/18B	Matters Arising not included elsewhere on the agenda		
Section A: Items for discussion and, where appropriate, resolution			
08/RE/18B	Facilities Management Report To consider and comment	RE/019/18	A. McGillion
09/RE/18B	Annual Health & Safety Report To note and comment	RE/020/18	A. McGillion
10/RE/18B	December Management Accounts including early mid-year forecast To consider and comment	RE/021/18	C. Gibson

11/RE/18B	Capital Projects Bids:	RE/022/18	D. Oldham
	<ol style="list-style-type: none"> 1. LINC refurbishment for Medical School 2. Main building residential accommodation refurbishment 3. Capital Projects Update 		
	To consider for recommendation to the Board		

12/RE/16B	Revised Students' Union Budget 2018/19	RE/023/18	P. Malone
	To review and comment		

13/RE/16B	Employment Issues	Verbal report	S. Igoe
	To note and comment		

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

14/RE/18B	Treasury Management Update	RE/024/18	C. Gibson
	To note and comment		

15/RE/18B Any Other Business

Section C: Items for information

16/RE/18B	Date and time of next Meeting		
	The next meeting is scheduled for 17 June 2019		

17/RE/18B	List of HR policies with review dates	RE/025/18	S. Igoe
------------------	--	------------------	---------

18/RE/18B	Revised staff voluntary turnover rates	RE/026/18	S. Igoe
------------------	---	------------------	---------

19/RE/18B	Academic Progression Policy	RE/027/18	S. Igoe
------------------	------------------------------------	------------------	---------

20/RE/18B	Minutes of the Teaching Staff Consultative and Negotiation Committee dated: 23 October 2018	RE/028/18	S. Igoe
------------------	--	------------------	---------

21/RE/18B	Minutes of the Institutional Health, Safety and Environment Committee dated: 17 January 2019	RE/029/18	S. Igoe
------------------	---	------------------	---------

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.