

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 25 March 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
March 2019

PRESENTATION

At the request of the Board in November, the meeting will commence with a presentation from Liam Owens, Director of Student Recruitment and Administration, on the developing outcomes from the Student Journey project. Discussion is invited. [Paper BG/041/18 attached]

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/18E	Apologies		
02/BG/18E	Declarations of Interest		
03/BG/18E	Chair's Announcements		
04/BG/18E	Chair's Action		
05/BG/18E	Minutes of the previous meeting To approve	BG/042/18	Chair
06/BG/18E	Action Log To note	BG/043/18	Clerk
07/BG/18E	Matters Arising not included elsewhere on the agenda		

Committee Minutes/Reports

08/BG/18E

Minutes of Committees

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| 1. Governance and Nominations Committee: 11 February 2019
To receive and approve any recommendations | BG/044/18 | C. Edwards |
| 2. Resources Committee: 11 February 2019
To receive and approve any recommendations | BG/045/18 | G. Collinge |
| 3. Audit Committee: 04 March 2019
To receive and approve any recommendations | BG/046/18 | L. Greenhalgh |
| 4. Remunerations Committee: 04 March 2019
To receive report and approve any recommendations | BG/047/18 | L. Greenhalgh |

Section A: Matters for discussion and, where appropriate, resolution

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|-----------|---|------------------|-------------------------|
| 09/BG/18E | Vice-Chancellor's Report
To note and comment | BG/048/18 | J. Cater |
| 10/BG/18E | Strategic Planning
1. Notes from the January Strategic Development meeting
2. Strategic Plan: Update report
To note and comment | BG/049/18 | Clerk
J. Cater |
| 11/BG/18E | Students' Union Report
To note and comment | BG/050/18 | J. Bradford |
| 12/BG/18E | Capital Projects Bids
To consider for approval | BG/051/18 | G. Collinge/
S. Igoe |
| 13/BG/18E | International Strategy Update
To note and comment | BG/052/18 | M. Allanson |
| 14/BG/18E | Access and Participation Plan 2021/22
To approve principles and fee levels | BG/053/18 | L. Brady |
| 15/BG/18E | Key Performance Indicators (annual update)
To note and comment | BG/054/18 | S. Igoe |
| 16/BG/18E | Proposed Amendment to the Students' Union Constitution
To consider for approval | BG/055/18 | L. Myer |

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

17/BG/18E	Confidential paper BDO IER report to OfS To note and comment	BG/056/18	J. Cater
18/BG/18E	Academic Board minutes 23 November 2018	BG/057/18	J. Cater
19/BG/18E	Any other Business		

Section C: Items for information

20/BG/18E	Capital Projects Update To receive	BG/058/18	S. Igoe
21/BG/18E	Management Information January 2019 To receive	BG/059/18	S. Igoe
22/BG/18E	OfS Action Plan Update To receive	BG/060/18	L. Brady
23/BG/18E	Date and time of next Meeting The next meeting of the Board is scheduled for 13 May 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.