

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 15 July 2019** in **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.

Please note that, prior to the meeting, there will be an opportunity to view an example of the new student bedroom facilities resulting from the refurbishment of the main building at 4.30 pm. Any members wishing to take advantage of this should be ready to leave from the Directorate offices at 4.25 pm.

Lesley Munro
Clerk to Governors
June 2019

PRESENTATION

The meeting will commence with a presentation from Seth Crofts, Dean, Faculty of Health, Social Care and Medicine on the future for the Faculty. Discussion is invited. [Document BG/91/18]

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/18F	Apologies and Welcome to new members		
02/BG/18F	Declarations of Interest		
03/BG/18F	Chair's Announcements	Oral Report	Chair
04/BG/18F	Chair's Action	BG/092/18	Chair
	1. <i>Budget for Main Building refurbishment</i>		
05/BG/18F	Minutes of the previous meeting To approve	BG/093/18	Chair
06/BG/18F	Action Log To note	BG/094/18	Clerk
07/BG/18F	Matters Arising not included elsewhere on the agenda		

Minutes/Reports from Committees**08/BG/18F Minutes of Committees**

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|---|--------------------|---------------|
| 1. Audit Committee: 3 June 2019
<i>.01 Appointment of External Auditors</i>
To receive and approve recommendations | BG/095/18 | L. Greenhalgh |
| 2. Resources Committee: 17 June 2019
To receive and approve recommendations | BG/096/18 | G. Collinge |
| 3. Governance & Nominations Committee: 3 June 2019
To receive and approve recommendations | BG/097/18 | Chair |
| 4. Remunerations Committee: 15 July 2019
To receive the report | Oral Report | L. Greenhalgh |

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

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| 09/BG/18F Edge Hill University and its subsidiaries: Operating Budget 2019/20
To approve | BG/098/18 | G. Collinge/
S. Igoe |
| 10/BG/18F Vice-Chancellor's Report
To note and comment | BG/099/18 | J. Cater |
| 11/BG/18F Draft Strategic Plan 2021-2025
To note and comment | BG/100/18 | J. Cater |
| 12/BG/18F Students' Union Report
To note and comment | Oral Report | K. Vickers |
| 13/BG/18F OfS Conditions of Registration: Assurance Report
To note and comment | BG/101/18 | L. Brady |
| 14/BG/18F KPI Report
To note and comment | BG/102/18 | C. Hutchinson-
Howarth |
| 15/BG/18F Governance Working Party Report
To consider recommendations for approval | BG/103/18 | Chair |

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

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| 16/BG/18F Reports from Link Governors | Oral Reports | |
| 1. <i>Academic Board</i> | | L. Robinson |
| 2. <i>Careers Service</i> | | C. Donnelly |

	3. Research Committee To note and comment		C. Elliott
17/BG/18F	Scheme of Delegation 19/20 To note for approval	BG/104/18	Clerk
18/BG/18F	Students' Union Code of Practice 19/20 To note for approval	BG/105/18	Clerk
19/BG/18F	Any other Business		

Section C: Items for information

20/BG/18F	Calendar 2019/20: Final To note	BG/106/18	Clerk designate
21/BG/18F	Students' Union Budget To note	BG/107/18	P. Malone/ K. Vickers
22/BG/18F	Capital Projects Update To note and comment	BG/108/18	S. Igoe
23/BG/18F	Date and time of next meeting 23 September 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.