

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

Edge Hill  
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 17 June 2019** in M44, Main Building. Refreshments will be available from 5pm in the same room. Please report apologies to Rhona Morris on 01695 584268

Lesley Munro  
Clerk to Governors  
June 2019

---

**AGENDA**

<b>Item Number</b>	<b>Title</b>	<b>Document Reference</b>	<b>Speaker</b>
<b>01/RE/18C</b>	<b>Apologies</b>		
<b>02/RE/18C</b>	<b>Declarations of Interest</b>		
<b>03/RE/18C</b>	<b>Chair's Announcements</b>		
<b>04/RE/18C</b>	<b>Chair's Action</b>		
<b>05/RE/18C</b>	<b>Minutes of the previous meeting</b> To approve	<b>RE/030/18</b>	Chair
<b>06/RE/18C</b>	<b>Action Log</b> To note	<b>RE/031/18</b>	Clerk
<b>07/RE/18C</b>	<b>Matters Arising not included elsewhere on the agenda</b>		

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

<b>08/RE/18C</b>	<b>Edge Hill University and its subsidiaries: Operating Budget 2019/20</b> To approve for recommendation to the Board	<b>RE/032/18</b>	S. Igoe
<b>09/RE/18C</b>	<b>Gender Pay Report</b> To note and comment	<b>RE/033/18</b>	S. Clarkson
<b>10/RE/18C</b>	<b>Treasury Management Policy</b> To approve	<b>RE/034/18</b>	C. Gibson

<b>11/RE/18C</b>	<b>Capital Projects Update:</b> To note and comment	<b>RE/035/18</b>	D. Oldham
<b>12/RE/18C</b>	<b>Students' Union Budget 2019/20</b> To note and comment	<b>RE/036/18</b>	P. Malone
<b>13/RE/18C</b>	<b>Employment Issues</b> To note and comment	<b>Oral Report</b>	S. Igoe

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

<b>14/RE/18C</b>	<b>Treasury Management Update</b> To note and comment	<b>RE/037/18</b>	C Gibson
<b>15/RE/18C</b>	<b>Late mid-year reforecast (April Management Accounts)</b> To note and comment	<b>RE/038/18</b>	C. Gibson
<b>16/RE/18C</b>	<b>Higher Education Financial Statements Benchmarking 2017/18</b> To note and comment	<b>RE/039/18</b>	S. Igoe

**Reserved Item – as this item is Commercial in Confidence it will be tabled at the meeting**

<b>17/RE/18C</b>	<b>Investment Proposal: WWL</b> To note and comment	<b>RE/040/18</b>	J.Cater
<b>18/RE/18C</b>	<b>Any Other Business</b>		

**Section C: Items for information**

<b>19/RE/18C</b>	<b>Date and time of next Meeting</b> The next meeting is provisionally scheduled for 14 October 2019		
<b>20/RE/18C</b>	<b>Minutes of the Health, Safety &amp; Environment Committee dated: 16 May 2019</b>	<b>RE/041/18</b>	S. Igoe

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.