

BOARD OF GOVERNORS
RESOURCES COMMITTEE

Edge Hill
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 14 October 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

Helen Smallbone
Clerk to Governors
October 2019

AGENDA

Item Number	Title	Document Reference	Speaker
01/RE/19A	Apologies		
02/RE/19A	Declarations of Interest		
03/RE/19A	Chair's Announcements		
04/RE/19A	Chair's Action		
05/RE/19A	Minutes of the previous meeting To approve	RE/001/19	Chair
06/RE/19A	Action Log To note	RE/002/19	Clerk
07/RE/19A	Matters Arising not included elsewhere on the agenda		

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

08/RE/19A	Committee Effectiveness Evaluation and Future Planning: <ul style="list-style-type: none">• Review of Business 2018/19• Terms of Reference• Schedule of Business 2019/20 To discuss	RE/003/19	Chair/Clerk
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09/RE/19A	HR Annual Report To note and comment	RE/004/19	S. Clarkson
10/RE/19A	2019 Financial Statements (Draft) To consider and recommend for Board approval	RE/005/19	C. Gibson
11/RE/19A	Auditor's Letter of Representation (Draft) To note and comment	RE/006/19	C. Gibson
12/RE/19A	External Audit 2018/19 KPMG Draft Letter To note and comment	RE/007/19	C. Gibson
13/RE/19A	Going Concern Statement To note and comment	RE/008/19	S. Igoe
14/RE/19A	Employment Issues To note and comment	Verbal Report	S. Igoe

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

15/RE/19A	Capital Projects Update To note/approve	RE/009/19	D. Oldham
16/RE/19A	Review of HR Policies and Procedures To note and comment	RE/010/19	S. Clarkson
17/RE/19A	Treasury Management Update To note and comment	RE/011/19	C. Gibson
18/RE/19A	Investment Proposal (WWL) Update To note and comment	Reserved Item: Verbal Report	S. Igoe
19/RE/19A	Any Other Business		

Section C: Items for information

20/RE/19A*	Date and time of next Meeting The next meeting is scheduled for 10 February 2020		
21/RE/19A	Minutes of the Teaching Staff Consultative and Negotiation Committee dated: 25 June 2019	RE/012/19	
22/RE/19A	Minutes of the Support Staff Consultative and Negotiation Committee dated: 12 June 2019	RE/013/19	

23/RE/19A

Minutes of the Health, Safety and
Environment Committee
dated: 18 July 2019

RE/014/19

Please note that under the Board's Standing Orders, starred items (*) may pass without any discussion.

Any member wishing to request that a starred item is discussed and/or request the transfer a Section B or C item to Section A must contact the Clerk at least 48 hours prior to the commencement of the meeting.