

BOARD OF GOVERNORS
RESOURCES COMMITTEE

Edge Hill
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 10 February 2020** 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
January 2020

AGENDA

The meeting will commence with a presentation from Sonya Clarkson, Director of Human Resources, on the University's Wellbeing for All strategy. Discussion is invited.

Item Number	Title	Document Reference	Speaker
01/RE/19B	Apologies		
02/RE/19B	Declarations of Interest		
03/RE/19B	Chair's Announcements		
04/RE/19B	Chair's Action		
05/RE/19B	Minutes of the previous meeting To approve	RE/015/19	Chair
06/RE/19B	Action Log To note	RE/016/19	Clerk
07/RE/19B	Matters Arising not included elsewhere on the agenda		

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

08/RE/19B	Facilities Management Report To note and comment	RE/017/19	A. McGillion
09/RE/19B	Annual Health & Safety Report To note and comment	RE/018/19	A. McGillion

10/RE/19B	December Management Accounts including early mid-year forecast To consider and comment	RE/019/19	C. Gibson
11/RE/19B	Capital Projects Bids: 1. Main building residential accommodation refurbishment To consider for recommendation to the Board	RE/020/19	D. Oldham
12/RE/19B	Absence Management Policy To consider and approve	RE/021/19	Sonya Clarkson
13/RE/19B	Employment Issues To note and comment	Verbal Report	S. Igoe

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

14/RE/19B	Treasury Management Update To note and comment	RE/022/19	C. Gibson
15/RE/19B	Insurance Update Report To note	RE/023/19	C. Gibson
16/RE/19B	Capital Projects Update To note	RE/024/19	D. Oldham
17/RE/19B	Students' Union Audited Accounts To note	RE/025/19	P. Malone
18/RE/19B	Investment Proposal (WWL) Update To note and comment	Reserved Item: Verbal Report	S. Igoe
19/RE/19B*	Any Other Business		

Section C: Items for information

20/RE/19B	Date and time of next Meeting The next meeting is scheduled for 15 June 2020		
21/RE/19B	Minutes of the Teaching Staff Consultative and Negotiation Committee dated: 23 September 2019	RE/026/19	
22/RE/19B	Minutes of the Health, Safety and Environment Committee dated: 16 January 2020	RE/027/19	

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.