

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

Edge Hill  
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 15 June 2020** on MS Teams. Please report apologies to Rhona Morris at [BoardofGovernors@edgehill.ac.uk](mailto:BoardofGovernors@edgehill.ac.uk)

Helen Smallbone  
Clerk to Governors

---

**AGENDA**

<b>Item Number</b>	<b>Title</b>	<b>Document Reference</b>	<b>Speaker</b>
<b>01/RE/19C</b>	<b>Apologies</b>		
<b>02/RE/19C</b>	<b>Declarations of Interest</b>		
<b>03/RE/19C</b>	<b>Chair's Announcements</b>		
<b>04/RE/19C</b>	<b>Chair's Action</b>		
<b>05/RE/19C</b>	<b>Minutes of the previous meeting</b> To approve	<b>RE/028/19</b>	Chair
<b>06/RE/19C</b>	<b>Action Log</b> To note	<b>RE/029/19</b>	Clerk
<b>07/RE/19C</b>	<b>Matters Arising not included elsewhere on the agenda</b>		

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

<b>08/RE/19C</b>	<b>Coronavirus (COVID-19) Pandemic Update Report</b> To note and comment	<b>RE/030/19</b>	S. Igoe
<b>09/RE/19C</b>	<b>Edge Hill University and its subsidiaries: Operating Budget 2020/21</b> To approve for recommendation to the Board	<b>RE/031/19</b>	S. Igoe
<b>10/RE/19C</b>	<b>Students' Union Budget 2020/21</b> To note and comment	<b>RE/032/19</b>	P. Malone

<b>11/RE/19C</b>	<b>Employment Issues</b> To note and comment	<b>Verbal Report</b>	S. Igoe
------------------	---	--------------------------	---------

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

**12/RE/19C**      **Any Other Business**

**Section C: Items for information**

**13/RE/19C**      **Date and time of next Meeting**  
The next meeting is tbc

<b>14/RE/19C</b>	<b>Minutes of the Teaching Staff Consultative and Negotiation Committee dated: 17 January 2020</b>	<b>RE/033/19</b>
------------------	--	------------------

<b>15/RE/19C</b>	<b>Minutes of the Support Staff Consultative and Negotiation Committee dated: 17 January 2020</b>	<b>RE/034/19</b>
------------------	---	------------------

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.