

BOARD OF GOVERNORS
RESOURCES COMMITTEE

Edge Hill
University

A meeting of the Resources Committee will be held at **5.30pm** on **Monday 12 October 2020** via Microsoft Teams. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk

Helen Smallbone
Clerk to Governors
October 2020

AGENDA

Item Number	Title	Document Reference	Speaker
01/RE/20A	Apologies		
02/RE/20A	Declarations of Interest		
03/RE/20A	Chair's Announcements		
04/RE/20A	Chair's Action		
05/RE/20A	Minutes of the previous meeting To approve	RE/001/20	Chair
06/RE/20A	Action Log To note	RE/002/20	Clerk
07/RE/20A	Matters Arising not included elsewhere on the agenda		
Section A: Items for discussion and, where appropriate, resolution			
08/RE/20A	Student Enrolment 2020/21 Update To note and comment	Oral	J.Cater
09/RE/20A	Covid-19 Update Report To note and comment	RE/003/20	S. Igoe
10/RE/20A	2020 Financial Statements (Draft) To consider and recommend for Board approval	RE/004/20	C. Gibson

11/RE/20A	Auditor's Letter of Representation To note and comment	RE/005/20	C. Gibson
12/RE/19A	External Audit 2019/20 KPMG Draft Letter To note and comment	RE/006/20	C. Gibson
13/RE/20A	Going Concern Statement To note and comment	RE/007/20	S. Igoe
14/RE/20A	Annual Financial Return To consider and recommend for Board approval	RE/008/20	S. Igoe
15/RE/20A	Employment Issues To note and comment	Verbal Report	S. Igoe

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

16/RE/20A	Committee Effectiveness Evaluation and Future Planning: <ul style="list-style-type: none"> • Review of Business 2019/20 • Terms of Reference • Schedule of Business 2020/21 To discuss	RE/009/20	Chair/Clerk
17/RE/20A	Treasury Management Update To note and comment	RE/010/20	C. Gibson
18/RE/20A	Any Other Business		

Section C: Items for information

19/RE/20A*	Date and time of next Meeting The next meeting is scheduled for 8 February 2021		
20/RE/20A*	Schedule for Policy Approval 2020-2023 To note	RE/011/20	Clerk
21/RE/20A*	OfS: Interim Financial Data Collection To note	RE/012/20	S. Igoe

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.