

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:00pm** on **Monday 15 May 2023**. The meeting will begin with an interactive presentation on the University's Research activity. Governors should assemble in the **Tech Hub Foyer**.

Formal business will commence in **room H242** in the **Faculty of Health, Social Care & Medicine** at 6:15pm. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk.

Helen Smallbone
Clerk to Governors
April 2023

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/22F	Apologies		
02/BG/22F	Declarations of Interest		
03/BG/22F	Chair's Announcements <ul style="list-style-type: none">Board membership		
04/BG/22F	Chair's Action		
05/BG/22F	Minutes of the previous meeting To approve	BG/083/22	Chair
06/BG/22F	Action Log To note	BG/084/22	Clerk
07/BG/22F	Matters Arising not included elsewhere on the agenda		

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

08/BG/22F	Vice-Chancellor's Report To note and comment	BG/085/22	J. Cater
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09/BG/22F	Student Report To note and comment	BG/086/22	B. Broadhurst
10/BG/22F	EDI Annual Report To note and comment	BG/087/22	J. Moore
11/BG/22F	Our People: Annual Report To note and comment	BG/088/22	S. Igoe
12/BG/22F	Board Development and Effectiveness Review: Progress and Further Action To discuss and come to resolution	BG/089/22	Chair

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

13/BG/22F	Update from Committee Chairs: Governance & Nominations Committee (15 May 2023) To note and comment	Oral Report	Chair
14/BG/22F	Board Development and Effectiveness Policy Updates: - Board Culture Framework - Board Diversity Statement To consider and, if appropriate, approve	BG/090/22	Chair
15/BG/22F	Board Visit to Faculty of Health, Social Care and Medicine - 21 April 2023: Observations To note and comment	BG/091/22	A. Lockley
16/BG/22F	Capital Developments Update To note and comment	BG/092/22	S. Igoe
17/BG/22F	Finance: Management Information To note and comment	BG/093/22	S. Igoe
18/BG/22F	Academic Board: Summary Report (March 2023) To note and comment	BG/094/22	J. Cater
19/BG/22F	Any other Business		

Section C: Items for information

20/BG/22F	Details of the next meeting: <ul style="list-style-type: none"> • 19 June 2023 • Formal business to commence at 17:30 • Following the meeting, governors are invited to attend an informal 		
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getting-to-know-you session in the
Arts Centre

21/BG/22F	Governance & Nominations Committee	BG/095/22
	Summary Report: March 2023	
	To note	

22/BG/22F*	Students' Union Election Report	BG/096/22
	To note	

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.