

## BOARD OF GOVERNORS

Edge Hill  
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 19 June 2023** in **room H242** in the **Faculty of Health, Social Care & Medicine**. A **pre-meeting for governors will commence at 5:15pm** in the same room. Please report apologies to Rhona Morris at [BoardofGovernors@edgehill.ac.uk](mailto:BoardofGovernors@edgehill.ac.uk).

Following the Board meeting, a governor team building event will be held in the Arts Centre.

Helen Smallbone  
Clerk to Governors  
May 2023

---

### AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/22G	Apologies		
02/BG/22G	Declarations of Interest		
03/BG/22G	Chair's Announcements		
04/BG/22G	Chair's Action		
05/BG/22G	Minutes of the previous meeting To approve	BG/097/22	Chair
06/BG/22G	Action Log To note	BG/098/22	Clerk
07/BG/22G	Matters Arising not included elsewhere on the agenda		
Section A: Items for discussion and, where appropriate, resolution			
08/BG/22G	Access and Participation Plan Development Update To consider and, if appropriate, approve	BG/102/22	E. Hall L. Owens
09/BG/22G	Vice-Chancellor's Report To note and comment	BG/099/22	J. Cater

<b>10/BG/22G</b>	<b>Student Report</b> To note and comment	<b>BG/100/22</b>	B. Broadhurst
<b>11/BG/22G</b>	<b>Finance: Management Information</b> To note and comment	<b>BG/104/22</b>	S. Igoe
<b>12/BG/22G</b>	<b>Late Mid-Year Reforecast</b> To note and comment	<b>BG/105/22</b>	S. Igoe
<b>13/BG/22G</b>	<b>Edge Hill University and its Subsidiaries: <u>Draft</u> Operating Budget 2023/24</b> To note and comment	<b>BG/101/22</b>	S. Igoe
<b>14/BG/22G</b>	<b>Lead Governor Scheme</b> To consider and, if appropriate, approve proposal	<b>BG/103/22</b>	Chair

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

<b>15/BG/22G</b>	<b>Update from Committee Chairs: Audit Committee (19 June 2023)</b> To note and comment	<b>Oral Report</b>	M. Tate
<b>16/BG/22G</b>	<b>Treasury Management Update</b> To note and comment	<b>BG/106/22</b>	S. Igoe
<b>17/BG/22G</b>	<b>Any other Business</b>		

**Section C: Items for information**

<b>18/BG/22G*</b>	<b>Details of the next meeting:</b> <ul style="list-style-type: none"> <li>10 July 2023 Formal business to commence at 17:30</li> </ul>		
<b>19/BG/22G*</b>	<b>Governance &amp; Nominations Committee Summary Report: May 2023</b> To note	<b>BG/107/22</b>	
<b>20/BG/22G*</b>	<b>Board Development and Effectiveness Review: Action Plan update</b> To discuss and come to resolution	<b>BG/108/22</b>	
<b>21/BG/22G*</b>	<b>Minutes of the Teaching Staff Consultative and Negotiation Committee: 23 March 2023</b> To note	<b>BG/109/22</b>	

22/BG/22G\*

Minutes of the Institutional Health,  
Safety & Environment Committee: 10  
May 2023  
To note

BG/110/22

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.

### The Board's values

