

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 20 February 2023** in **B002** in the Business School. 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.

Helen Smallbone
Clerk to Governors
January 2023

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/22D	Apologies		
02/BG/22D	Declarations of Interest		
03/BG/22D	Chair's Announcements		
04/BG/22D	Chair's Action		
05/BG/22D	Minutes of the previous meeting To approve	BG/054/22	Chair
06/BG/22D	Action Log To note	BG/055/22	Clerk
07/BG/22D	Matters Arising not included elsewhere on the agenda		

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

08/BG/22D	Strategy and Development Day: Reflections and Actions To discuss and approve actions	BG/056/22	Chair and J. Cater
09/BG/22D	Vice-Chancellor's Report To note and comment	BG/057/22	J. Cater
10/BG/22D	Student Report To note and comment	BG/058/22	B. Broadhurst

11/BG/22D	Capital Projects Bids: Phase 2 To consider and approve	BG/059/22	S. Igoe
12/BG/22D	Annual Academic Assurance Report To note and comment	BG/060/22	L. Brady
13/BG/22D	Student Experience (Nursing): Update Report To note and comment	BG/061/22	J. Cater

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

14/BG/22D	Update from Committee Chairs: Audit Committee (20 February 2023) To note and comment	Oral report	M. Tate
15/BG/22D	Finance: Management Information To note and comment	BG/062/22	S. Igoe
16/BG/22D	Early Mid-Year Reforecast To note and comment	BG/063/22	S. Igoe
17/BG/22D	SU Audited Accounts 2021/22 To note and comment	BG/064/22	P. Malone
18/BG/22D	Any other Business		

Section C: Items for information

19/BG/22D*	Details of the next meeting: <ul style="list-style-type: none"> Monday 20 March <p>Formal business to commence at 17:30.</p> <p><i>For governors only:</i></p> <ol style="list-style-type: none"> Getting to know you opportunity: Tea and cakes from 16:00 Board pre-meeting to start at 17:15 		
20/BG/22D*	<u>Academic Board (December 2022): Summary Report</u> To note	BG/065/22	
21/BG/22D*	<u>Edge Hill University Submission to Teaching Excellence Framework 2023</u> To note	BG/066/22	

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| 22/BG/22D* | <u>Minutes of the Health, Safety and Environmental Committee: 31 January 2023</u>
To note | BG/067/22 |
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| 23/BG/22D* | <u>Minutes of the Teaching Staff Consultative and Negotiation Committee: 3 November 2022</u>
To note | BG/068/22 |

Please note that under the Board's Standing Orders, starred items (*) will normally 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.