

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 20 March 2023** in **room H242** in the **Faculty of Health, Social Care & Medicine**. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk.

Prior to the Board meeting, Tea and Cakes will be served at 16:00 in the Faculty of Health, Social Care & Medicine Boardroom (2nd floor) for a governor team building event.

Helen Smallbone
Clerk to Governors
February 2023

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/22E	Apologies		
02/BG/22E	Declarations of Interest		
03/BG/22E	Chair's Announcements		
04/BG/22E	Chair's Action		
05/BG/22E	Minutes of the previous meeting To approve	BG/070/22	Chair
06/BG/22E	Action Log To note	BG/071/22	Clerk
07/BG/22E	Matters Arising not included elsewhere on the agenda		

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

08/BG/22E	Vice-Chancellor's Report To note and comment	BG/072/22	J. Cater
09/BG/22E	Student Report To note and comment	BG/073/22	B. Broadhurst

10/BG/22E	Board Assurance Framework Reporting To note and comment	BG/074/22	S. Igoe
11/BG/22E	Environmental Sustainability Annual Report To consider and, if appropriate, approve	BG/075/22	S. Igoe
12/BG/22E	Health, Safety and Environmental Committee Annual Report To note and comment	BG/076/22	S. Igoe

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

13/BG/22E	Update from Committee Chairs: Governance & Nominations Committee (20 March 2023) To note and comment	Oral Report	Chair
14/BG/22E	Lead Governor Initiatives: Update on the University's Internship Programme with St. Helens RFC To note and comment	BG/077/22	M. Allanson
15/BG/22E	Ethical Investment Policy To consider and, if appropriate, approve	BG/078/22	S. Igoe
16/BG/22E	Treasury Management Update To note and comment	BG/079/22	S. Igoe
17/BG/22E	Any other Business		

Section C: Items for information

18/BG/22E	Details of the next meeting: <ul style="list-style-type: none"> 15 May 2023 Formal business to commence at 17:30 		
19/BG/22E	<u>Access and Participation Plan Update</u> To note	BG/080/22	
20/BG/22E	<u>Audit Committee: Summary Report (February 2023)</u> To note	BG/081/22	
21/BG/22E	<u>Board Effectiveness Action Plan Status Update</u> To note	BG/082/22	

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.