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| **BOARD OF GOVERNORS** | **New EHU Logo** |

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 10 July 2023** in room **M44** in the **Main Building**. 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).

Helen Smallbone

Clerk to Governors

June 2023

**AGENDA**

| **Item Number** | **Title** | **Document**  **Reference** | | **Speaker** | |
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| **01/BG/22H** | **Apologies** |  | |  | |
| **02/BG/22H** | **Declarations of Interest** |  | |  | |
| **03/BG/22H** | **Chair’s Announcements** |  | |  | |
| **04/BG/22H** | **Chair’s Action** |  | |  | |
| **05/BG/22H** | **Minutes of the previous meeting**  To approve | **BG/112/22** | | Chair | |
| **06/BG/22H** | **Action Log**  To note | **BG/113/22** | | Clerk | |
| **07/BG/22H** | **Matters Arising not included elsewhere on the agenda** |  | |  | |
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| **Section A: Items for discussion and, where appropriate, resolution** | | | | | |
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| **08/BG/22H** | **Student Report**  To note and comment | **BG/114/22** | | M. Lam | |
| **09/BG/22H** | **At the Halfway House:**  **The 2020-2025 Strategy 30 months in…**  **and thoughts on a 2025-30 Strategic Plan**  To note and comment | **BG/115/22** | | J. Cater | |
| **10/BG/22H** | **Review of the financial strength and Covenant of Edge Hill University**  To note and comment | **BG/116/22** | | S. Igoe | |
| **11/BG/22H** | **Edge Hill University and its Subsidiaries: Operating Budget 2023/24**  To consider and, if appropriate, approve | **BG/117/22** | | S. Igoe | |
| **12/BG/22H** | **Board Assurance Framework Reporting (inc. full list of KPIs)**  To note and comment | **BG/118/22** | | S. Igoe | |
| **13/BG/22H** | **Board Development and Effectiveness Review: Relationship with Audit Committee**  To consider and, if appropriate, approve | **BG/119/22** | | M. Tate | |
| **14/BG/22H** | **OfS Annual Assurance Report**  To note and comment | **BG/120/22** | | L. Brady | |
| **15/BG/22H** | **Protecting the Interests of All Students: Annual Report**  To note and comment | **BG/121/22** | | L. Brady | |
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| |  |  |  |  | | --- | --- | --- | --- | | **Section B: Matters for approval/receipt not likely to require significant discussion** |  |  |  | | | | | | |
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| **16/BG/22H** | **Update from Committee Chairs: Remuneration Committee (20 June 2023)**  To note and comment | **Oral Report** | | C. Elliott | |
| **17/BG/22H** | **Scheme of Delegation**  To consider and, if appropriate, approve | **BG/122/22** | | Secretariat | |
| **18/BG/22H** | **SU Operating Budget**  To note and comment | **BG/123/22** | | P. Malone | |
| **19/BG/22H** | **Any other Business** |  | |  | |
| **Section C: Items for information** | | | | | |
| **20/BG/22H\*** | **Details of the next meeting:**   * 18 September 2023   Formal business to commence at 17:30  *For governors only:*   1. Getting to know you opportunity: Tea and cakes from 16:00 2. Board pre-meeting to start at 17:15 | |  | |  |
| **21/BG/22H\*** | **Freedom of Speech: Update**  To note | | **BG/124/22** | |  |
| **22/BG/22H\*** | **Audit Committee Summary Report: June 2023**  To note | | **BG/125/22** | |  |
| **23/BG/22H\*** | **Board Development and Effectiveness Review: Action Plan update**  To discuss and come to resolution | | **BG/126/22** | |  |
| **24/BG/22H\*** | **Finance: Management Information**  To note and comment | | **BG/127/22** | |  |
| **25/BG/22H\*** | **Board Calendar 2023/24**  To note | | **BG/128/22** | |  |

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.

