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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.

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
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| **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.

