

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:00pm** on **Monday 11 July 2022** in **room LP 0.25** in the **Law & Psychology Building**. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk.

Helen Smallbone
Clerk to Governors
June 2022

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/21H	Apologies		
02/BG/21H	Declarations of Interest		
03/BG/21H	Chair's Announcements		
04/BG/21H	Chair's Action		
05/BG/21H	Minutes of the previous meeting To approve	BG/104/21	Chair
06/BG/21H	Action Log To note	BG/105/21	Clerk
07/BG/21H	Matters Arising not included elsewhere on the agenda		
	<ul style="list-style-type: none">EHU: WLBC Forum	Oral	S.Igoe
Section A: Items for discussion and, where appropriate, resolution			
08/BG/21H	Vice-Chancellor's Report To note and comment	BG/106/21	J. Cater
09/BG/21H	Student Report To note and comment	BG/107/21	Students' Union
10/BG/21H	Board Assurance Framework Report To note and comment	BG/108/21	S. Igoe

11/BG/21H	Edge Hill University and its Subsidiaries: Operating Budget 2022/2023 To consider and, if appropriate, approve	BG/109/21	S. Igoe
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Section B: Matters for approval/receipt not likely to require significant discussion

12/BG/21H	OfS Annual Assurance Report To note and comment	BG/110/21	L. Brady
13/BG/21H	Scheme of Delegation 2022/2023 To consider and, if appropriate, approve	BG/111/21	Clerk
14/BG/21H	SU Operating Budget 2022/2023 To note and comment	BG/112/21	P.Malone
15/BG/21H	Any other Business		

Section C: Items for information

16/BG/21H*	Details of the next meeting: <ul style="list-style-type: none"> • Tbc 		
17/BG/21H	Access and Participation Plan (Variation Update) To note	BG/113/21	
18/BG/21H*	Audit Committee Summary Report: 20 June 2022 To note	BG/114/21	

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.