

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 17 October 2022** in room **B101** 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
September 2022

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/22B	Apologies		
02/BG/22B	Declarations of Interest		
03/BG/22B	Chair's Announcements		
04/BG/22B	Chair's Action		
05/BG/22B	Minutes of the previous meeting To approve: <ul style="list-style-type: none">Minutes of the Board meeting held on 11 JulyReport from the governors' discussion forum convened on 11 July To note the board pack (September 22) and Directorate response to governors' questions.	BG/020/22	Chair
06/BG/22B	Action Log To note	BG/021/22	Clerk
07/BG/22B	Matters Arising not included elsewhere on the agenda <ul style="list-style-type: none">- WLBC/EHU Forum	Verbal	S. Igoe

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

08/BG/22B	Vice-Chancellor's Report To note and comment	BG/022/22	J. Cater
09/BG/22B	Student Report To note and comment	BG/023/22	B. Broadhurst
10/BG/22B	Development of the University's Academic Portfolio To note and comment	BG/024/22	S. Igoe
11/BG/22B	Research (Annual Report) To note and comment	BG/025/22	J. Cater
12/BG/22B	International Engagement and Academic Partnerships (Annual Report) To note and comment	BG/026/22	M. Allanson

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

14/BG/22B	September 2022 Board pack Opportunity for follow up: <ul style="list-style-type: none"> National Student Survey Graduate Outcomes Survey 	BG/028/22	Chair
15/BG/22B	Draft Financial Statements To note and comment	BG/029/22	S. Igoe
16/BG/22B	Draft Student Number and Financial Five-Year Forecasts To note and comment	BG/030/22	S. Igoe
17/BG/22B	Treasury Management Report To note and comment	BG/031/22	S. Igoe
18/BG/22B	Board of Governors Business Schedule 2022/23 To note and comment on <ul style="list-style-type: none"> Indicative plan for the year EDI Toolkit implementation plan 	BG/032/22	Clerk
19/BG/22B	Any other Business		

Section C: Items for information

20/BG/22B	Details of the next meeting: <ul style="list-style-type: none"> 21 November 2022 at 5:30pm – followed by a Governors' Dinner 	BG/033/22	
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- [An indicative agenda is available on Convene](#)

21/BG/22B **Summary Report: Governance & Nominations Committee (July 2022)** **BG/034/22**
To note

22/BG/22B* **[Edge Hill University: Economic and Social Contribution](#)** **BG/035/22**
To note

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.