

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 20 June 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
May 2022

AGENDA

The meeting will commence with a presentation on the Prevent Duty delivered by Nigel Lund, North West FE/HE Prevent Co-ordinator

Item Number	Title	Document Reference	Speaker
01/BG/21G	Apologies		
02/BG/21G	Declarations of Interest		
03/BG/21G	Chair's Announcements		
04/BG/21G	Chair's Action		
05/BG/21G	Report and Actions from the previous meeting To approve	BG/087/21	Chair
07/BG/21G	Matters Arising not included elsewhere on the agenda		

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

09/BG/21G	Vice-Chancellor's Report To note and comment	BG/088/21	J. Cater
10/BG/21G	Student Report To note and comment	BG/089/21	R. Muise
11/BG/21G	Protecting the Interests of Students: Annual Report To note and comment	BG/090/21	L. Brady

12/BG/21G	Environmental Sustainability Annual Report To note and comment	BG/091/21	A. McGillion
13/BG/21G	Health, Safety and Environment Committee Annual Report To note and comment	BG/092/21	A. McGillion

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

14/BG/21G	Edge Hill University and its Subsidiaries: <u>Draft</u> Operating Budget 2022/2023 To note and comment	BG/093/21	C. Gibson
15/BG/21G	Finance: Management Information To note and comment	BG/094/21	C. Gibson
16/BG/21G	Treasury Management Update To note and comment	BG/095/21	C. Gibson
17/BG/21G	Late Mid-Year Reforecast To note and comment	BG/096/21	C. Gibson
18/BG/21G	Academic Board (March 2022): Summary Report To note and comment	BG/097/21	J. Cater
19/BG/21G	Minutes from the EHU/WLBC Forum dated: 22 April 2022 To note and comment	BG/098/21	Chair
20/BG/21G	Any other Business		

Section C: Items for information

21/BG/21G	Details of the next meeting: <ul style="list-style-type: none"> • 11 July 2022 at 5:30pm 		
22/BG/21G*	Audit Committee Summary Report: 30 March 2022 To note	BG/099/21	
23/BG/21G*	SU 2022 Election Report To note	BG/100/21	
24/BG/21G*	<u>Minutes of the Health, Safety and Environmental Committee: 19 May 2022</u> To note	BG/101/21	

26/BG/21G*

[Minutes of the Teaching Staff
Consultative and Negotiation
Committee: 15 February 2022](#)

BG/102/21

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.