

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:00pm** on **Monday 21 March 2022** in **room B101** in the **Business School**. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk.

Helen Smallbone
Clerk to Governors
February 2022

AGENDA

The meeting will commence with a workshop session on Board Assurance Framework reporting facilitated by RSM, the University's internal auditors.

Item Number	Title	Document Reference	Speaker
01/BG/21F	Apologies		
02/BG/21F	Declarations of Interest		
03/BG/21F	Chair's Announcements		
04/BG/21F	Chair's Action		
05/BG/21F	Minutes of the previous meeting To approve	BG/078/21	Chair
06/BG/21F	Action Log To note	BG/079/21	Clerk
07/BG/21F	Matters Arising not included elsewhere on the agenda		

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

08/BG/21F	Vice-Chancellor's Report To note and comment	BG/080/21	J. Cater
09/BG/21F	Student Report To note and comment	Oral	R. Muise

10/BG/21F	Capital Projects Bids To consider and, if appropriate, approve: <ul style="list-style-type: none"> • Residential refurbishment: Main Building • New build: Life Sciences Building 	BG/084/21	S. Igoe
11/BG/21F	The Estate: Annual Report To note and comment	BG/082/21	S. Igoe
12/BG/21F	Estates Strategy 2022-2026 To consider and, if appropriate, approve	BG/083/21	S. Igoe
13/BG/21F	Lead Governor Scheme To note and comment	BG/082/21	Clerk

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

14/BG/21F	Finance: Management Information To note and comment	BG/085/21	S. Igoe
15/BG/21F	Treasury Management Policy To consider and, if appropriate, approve	BG/086/21	S. Igoe
16/BG/21F	Any other Business		

Section C: Items for information

17/BG/21F	Details of the next meeting: <ul style="list-style-type: none"> • 16 May 2022 • Please hold the full day in your diary for our annual strategy and development session 		
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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.