

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm on Monday 20 September 2021** in room **LP0.25** in the **Law & Psychology Building**. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk.

Helen Smallbone
Clerk to Governors
August 2021

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/21A	Apologies		
02/BG/21A	Declarations of Interest		
03/BG/21A	Chair's Announcements - Board Membership		
04/BG/21A	Chair's Action		
05/BG/21A	Minutes of the previous meeting To approve	BG/001/21	Chair
06/BG/21A	Action Log To note	BG/002/21	Clerk
07/BG/21A	Matters Arising not included elsewhere on the agenda		
Section A: Items for discussion and, where appropriate, resolution			
08/BG/21A	Vice-Chancellor's Report To note and comment	BG/003/21	J. Cater
09/BG/21A	Student Report To note and comment	BG/004/21	R. Muise
10/BG/21A	Covid-19 (Roadmap: Step 4) Report To note and comment	BG/005/21	S. Igoe

11/BG/21A	National Student Survey Results To note and comment	BG/006/21	L. Brady
12/BG/21A	Graduate Outcomes Survey Results To note and comment	BG/007/21	M. Allanson
13/BG/21A	Access and Participation Planning To endorse the strategy for 2021/22	BG/008/21	L. Brady
14/BG/21A	OfS Statement of Expectations on Preventing and Addressing Harassment and Sexual Misconduct To note and comment on: <ul style="list-style-type: none"> • University's response • Governing Body's role 	BG/009/21 BG/010/21	L. Brady Clerk

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

15/BG/21A	Board of Governors: Planning and Development 2021/22 To consider and, if appropriate, approve recommendations	BG/011/21	Clerk
16/BG/21A	Academic Board (July 2021): Summary Report To note and comment	BG/012/21	J. Cater
17/BG/21A	Financial outturn for year to 31 July 2021 To note and comment	BG/013/21	S. Igoe
18/BG/21A	Trade Union Recognition Agreement To consider and, if appropriate, approve	BG/014/21	S. Igoe
19/BG/21A	Any other Business		

Section C: Items for information – the following items are available on Convene

20/BG/21A	Details of the next meeting: <ul style="list-style-type: none"> • 18 October 2021 at 5:30pm, Ormskirk Campus • An indicative agenda is available on Convene 	BG/015/21	
21/BG/21A*	Use of the University Seal To note	BG/016/21	

22/BG/21A*	<u>OfS Data Information Requirements 2021/22</u> To note	BG/017/21
23/BG/21A*	<u>Minutes of the Institutional Health, Safety & Environment Committee (15 July 2021)</u> To note	BG/018/21
24/BG/21A*	<u>Minutes of the Support Staff Consultative and Negotiation Committee (7 June 2021)</u> To note	BG/019/21
25/BG/21A*	<u>Minutes of the Teaching Staff Consultative and Negotiation Committee (19 May 2021)</u> To note	BG/020/21

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.