

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 18 October 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
September 2021

AGENDA

The meeting will commence with a presentation from Professor Clare Austin, Pro Vice-Chancellor and Dean of Health, Social Care and Medicine. Professor Austin will outline her initial observations as the Faculty's new Dean, along with plans for the future. Discussion is invited.

Item Number	Title	Document Reference	Speaker
01/BG/21B	Apologies		
02/BG/21B	Declarations of Interest		
03/BG/21B	Chair's Announcements		
04/BG/21B	Chair's Action		
05/BG/21B	Minutes of the previous meeting To approve	BG/021/21	Chair
06/BG/21B	Action Log To note	BG/022/21	Clerk
07/BG/21B	Matters Arising not included elsewhere on the agenda		

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

08/BG/21B	Vice-Chancellor's Report To note and comment	BG/023/21	J. Cater
09/BG/21B	Student Report To note and comment	BG/024/21	R. Muise

10/BG/21B	Board Assurance Framework Reporting: Risks and KPIs To note and comment	BG/025/21	S. Igoe
11/BG/21B	Draft Financial Statements To note and comment	BG/026/21	S. Igoe
12/BG/21B	Draft Student Number and Financial Five-Year Forecasts To note and comment	BG/027/21	S. Igoe
13/BG/21B	Estate Development Plan To consider and, if appropriate, approve	BG/028/21	S. Igoe
14/BG/21B	Research (Annual Report) To note and comment	BG/029/21	G. Talbot
15/BG/21B	International Engagement and Academic Partnerships (Annual Report) To note and comment	BG/030/21	M. Allanson

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

16/BG/21B	Environmental Sustainability Strategy To consider and, if appropriate, approve	BG/031/21	S. Igoe
17/BG/21B	Finance: Management Information To note and comment	BG/032/21	S. Igoe
18/BG/21B	Treasury Management Report To note and comment	BG/033/21	S. Igoe
19/BG/21B	Any other Business		

Section C: Items for information

20/BG/21B	Details of the next meeting: <ul style="list-style-type: none"> • 15 November 2021 at 5:30pm • Indicative agenda is available on Convene 	BG/034/21	
21/BG/21B	Summary Report: Governance & Nominations Committee (20 September 2021) To note	BG/035/21	

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.