

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 15 November 2021** via **MS Teams**. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk.

Helen Smallbone
Clerk to Governors
October 2021

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/21C	Apologies		
02/BG/21C	Declarations of Interest <ul style="list-style-type: none">All members will be asked to confirm that their entry in the Register of Interests remains accurate		
03/BG/21C	Chair's Announcements <ul style="list-style-type: none">Oral report: Update to reportable events guidance		
04/BG/21C	Chair's Action		
05/BG/21C	Minutes of the previous meeting To approve	BG/037/21	Chair
06/BG/21C	Action Log To note	BG/038/21	Clerk
07/BG/21C	Matters Arising not included elsewhere on the agenda <ul style="list-style-type: none">Follow-up: Preventing and Addressing Harassment and Sexual Misconduct	Oral	L. Brady

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

08/BG/21C	Vice-Chancellor's Report To note and comment	BG/039/21	J. Cater
09/BG/21C	Student Report To note and comment	BG/040/21	R. Muise
10/BG/21C	Remuneration Committee Annual Report To note and comment	BG/041/21	L. Greenhalgh
11/BG/21C	Audit Committee Report for the Year Ended 31 July 2021 To note and comment	BG/042/21	L. Greenhalgh
12/BG/21C	Auditor's Letter of Representation To approve and sign	BG/043/21	L. Greenhalgh
13/BG/21C	Going Concern Statement To note and comment	BG/044/21	S. Igoe
14/BG/21C	Report and Financial Statements for the Year ended 31 July 2021 To consider and, if appropriate, approve	BG/045/21	S. Igoe
15/BG/21C	OfS: Annual Financial Return and Accountability Return for the Year ended 31 July 2021 To consider and, if appropriate, approve	BG/046/21	S. Igoe
16/BG/21C	OfS Prevent Monitoring Report 2021 To consider and, if appropriate, approve	BG/047/21	L. Brady

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

17/BG/21C	EHU Enterprises: Rental Agreements To consider and, if appropriate, approve	BG/048/21	S. Igoe
18/BG/21C	EHU/WLBC Forum: 5 November 2021 To note and comment	Oral	Chair
19/BG/21C	Any other Business		

Section C: Items for information

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

21/BG/21C **Summary Report: Audit Committee (18 October 2021)** **BG/049/21**
To note

22/BG/21C* [Minutes of the Institutional Health, Safety and Environmental Committee: 21 October 2021](#) **BG/050/21**
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.