

## BOARD OF GOVERNORS

Edge Hill  
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 17 January 2022** via **MS Teams**. Please report apologies to Rhona Morris at [BoardofGovernors@edgehill.ac.uk](mailto:BoardofGovernors@edgehill.ac.uk).

Helen Smallbone  
Clerk to Governors  
December 2021

---

### AGENDA

The meeting will commence with presentations from Mark Allanson, Pro Vice-Chancellor (External Relations) on Graduate Outcomes, and Simon Bolton, Associate Dean (Enterprise and Employability) on SME Engagement and Our Future Trajectory. Discussion is invited.

Item Number	Title	Document Reference	Speaker
01/BG/21D	Apologies		
02/BG/21D	Declarations of Interest		
03/BG/21D	Chair's Announcements <ul style="list-style-type: none"><li>Board membership</li></ul>		
04/BG/21D	Chair's Action		
05/BG/21D	Minutes of the previous meeting To approve	BG/051/21	Chair
06/BG/21D	Action Log To note	BG/052/21	Clerk
07/BG/21D	Matters Arising not included elsewhere on the agenda		

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

08/BG/21D	Vice-Chancellor's Report To note and comment	BG/053/21	J. Cater
09/BG/21D	Student Report To note and comment	BG/054/21	R. Muise

10/BG/21D	<b>OfS Update: Reportable events</b> To consider and, if appropriate, approve	<b>BG/055/21</b>	Clerk
-----------	--	------------------	-------

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

11/BG/21D	<b>Economic and Social Contribution Report</b> To note and comment	<b>BG/056/21</b>	S. Igoe
12/BG/21D	<b>Finance: Management Information</b> To note and comment	<b>BG/057/21</b>	S. Igoe
13/BG/21D	<b>Students' Union: Audited Accounts</b> To note and comment	<b>BG/058/21</b>	P. Malone
14/BG/21D	<b>Academic Board: Summary Report</b> To note and comment	<b>BG/059/21</b>	J. Cater
15/BG/21D	<b>Any other Business</b>		

**Section C: Items for information**

16/BG/21D*	<b>Details of the next meeting:</b> <ul style="list-style-type: none"> <li>• 21 February at 5:30pm</li> <li>• <a href="#">Indicative agenda is available on Convene</a></li> </ul>	<b>BG/060/21</b>	
17/BG/21D*	<b>Summary Report: Governance and Nominations Committee (1 December 2021)</b> To note	<b>BG/061/21</b>	
18/BG/21D*	<b><a href="#">Statement of Primary Responsibilities 2021/22</a></b> To note	<b>BG/062/21</b>	

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.