

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 21 February 2022** in **LP.025**. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk.

Helen Smallbone
Clerk to Governors
January 2022

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/21E	Apologies		
02/BG/21E	Declarations of Interest		
03/BG/21E	Chair's Announcements		
04/BG/21E	Chair's Action		
05/BG/21E	Minutes of the previous meeting To approve	BG/062/21	Chair
06/BG/21E	Action Log To note	BG/063/21	Clerk
07/BG/21E	Matters Arising not included elsewhere on the agenda		
	<ul style="list-style-type: none">Prevent: Action Plan Update		

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

08/BG/21E	Vice-Chancellor's Report To note and comment	BG/064/21	J. Cater
09/BG/21E	Student Report To note and comment	BG/065/21	R. Muise
10/BG/21E	Board Assurance Framework To note and comment	BG/066/21	S. Igoe

11/BG/21E	Our People: Annual Report To note and comment	BG/067/21	S. Igoe
12/BG/21E	Annual Academic Assurance Report To note and comment	BG/068/21	L. Brady
13/BG/21E	Access and Participation Plan: Update Report To consider and, if appropriate, approve	BG/069/21	L. Brady

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

14/BG/21E	Advance HE Higher Education Board Diversity and Inclusion Toolkit To note and comment	BG/070/21	Clerk
15/BG/21E	Finance: Management Information To note and comment	BG/071/21	S. Igoe
16/BG/21E	Early Mid-Year Reforecast To note and comment	BG/072/21	S. Igoe
17/BG/21E	Treasury Management Update To note and comment	BG/073/21	S. Igoe
18/BG/21E	EHU/WLBC Forum: 28 January 2022 To note and comment	Oral report	Chair
18/BG/21E	Any other Business <ul style="list-style-type: none"> • Staff Update 		

Section C: Items for information

19/BG/21E	Details of the next meeting: <ul style="list-style-type: none"> • 21 March at 5:30pm 	BG/074/21	
20/BG/21E	Minutes of the Health, Safety and Environmental Committee: 20 January 2022 To note	BG/075/21	
21/BG/21E	Minutes of the Support Staff Consultative and Negotiation Committee: 9 November 2021 To note	BG/076/21	
22/BG/21E	Minutes of the Teaching Staff Consultative and Negotiation Committee: 4 November 2021 To note	BG/077/21	

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.