

Trustee Board  
Agenda

*The fifth Ordinary Meeting of the Trustee Board for the 2012/13 Session  
will be held in meeting rooms 6 in the Union Building on Thursday 4 July 2013 at  
6.30pm.*

Formal business

1. Declaration of interest
2. Chairman's business
3. Minutes from last meeting – 29 May 2013
4. Matters arising
  - i. Procedure for dealing with complaints
5. Finance and Risk Committee minutes – 27 June 2013

Matters for Report

6. President Report
7. Managing Director report
8. Operational Plan Update
9. Council Chair report
10. Student Academic Choice Awards Report
11. External Speakers Annual Report

Matters for decision

12. Union Strategy
13. Union Budget 2013/14
14. Bye Law Amendments – appendix

15. Any other business