

Board of Trustees  
Agenda

*The third Ordinary Meeting of the Board of Trustees for the 2015/16 session  
will be held in meeting room 3 in the Union Building on Thursday 14 January 2016  
at 16.00*

**Formal business**

1. Chairman's business
2. Declaration of Conflict of Interest
3. Minutes from last meeting – 29 October 2015
4. Matters arising
  - i. Communications Sub Committee Terms of Reference and Committee Appointments
5. Finance and Risk Committee Minutes
  - i. 15 December 2015
  - ii. Management Accounts (Months 3 & 4)
6. Appointments and Remuneration Committee minutes
  - i. 18 November 2015
  - ii. 9 December 2015

**Matters for Decision**

7. Ratification of Appointed Student Trustee recommendation
  
8. **CLOSED SESSION Officer Trustee Remuneration**

**Matters for Report**

9. Update on Managing Director Interim Arrangements
10. Financial Forecast
11. Advice Centre update
12. Student Development update
13. Managing Director Report
14. Operating Plan update
15. Council Chair report
16. Officer Trustee Report
  
17. Any other business

**Upcoming meetings**

- Finance and Risk Committee – 25 February
- Residential – 20-22 April – Location TBC
- Finance and Risk Committee – 28 April
- Board of Trustees – 5 May
- Governance Committee – 1 June
- Appointments and Remuneration Committee – 7 June
- Finance and Risk Committee – 16 June
- Board of Trustees – 22 June