



## TRUSTEE BOARD

The second ordinary meeting of the Board of Trustees for the 2016/17 session, to be held on Wednesday 01 February 2017 in Meeting Room 4, Level 3, Beit Quad at 3pm.

### Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Trustee Board Chair	3:00pm
<b>Formal Business</b>			
2.	Conflict of declaration of interest	Trustee Board Chair	
3.	Apologies	Trustee Board Chair	
4.	Minutes of Last Meeting To consider the Unconfirmed Minutes from 27 October.	Trustee Board Chair	
5.	Action Tracker	Trustee Board Chair	
6.	Governance committee Minutes To consider the Unconfirmed Minutes from 01 June 2016	Governance Chair	
7.	Finance and Risk committee Minutes. To consider the Unconfirmed Minutes from 25 January 17. - To be tabled at meeting	Finance and Risk Committee Chair	
8.	Strategic Risk Register	Trustee Board Chair	
<b>Matters for report</b>			
9.	Managing Directors Report	Managing Director	3:30pm
10.	Union President Report	Union President	3:40pm
11.	Deputy President Education Report	Deputy President Education	3:50pm
12.	Deputy President Welfare Report	Deputy President Welfare	4pm
13.	Deputy President Clubs and Societies Report	Deputy President Clubs and Societies	4:10pm

14.	Deputy President Finance and Services Report	Deputy President Finance and Services	4:20pm
15.	Council Chair Report	Council Chair	4:30pm
<b>Matters for discussion</b>			
16.	Space Usage agreement with College (Item 17 from previous meeting)	Union President	4:50pm
17.	Door Charge Infographic	Deputy President, Finance & Services	5:00pm
18.	Annual Agenda - To be tabled at meeting	Managing Director	5:05pm
<b>Matters for decision</b>			
19.	Deputy President (Finance & Services) Role Review and By-Law changes	Union President/ Deputy President, Finance & Services	5:15pm
20.	Any Other Business		5:25pm
21..	Date of next meeting Mon-Wed 3 – 5 April – Residential TBC		