



TRUSTEE BOARD

The fourth ordinary meeting of the Board of Trustees for the 2016/17 session, to be held on Thursday 29 June 2017 in Meeting Room 3, Level 3, Beit Quad at 3pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chairman's Business	Trustee Board Chair	3pm
2.	Conflict of declaration of interest	Trustee Board Chair	
3.	Apologies	Trustee Board Chair	
4.	Minutes (paper A) To consider the Unconfirmed Minutes from 2 February.	Trustee Board Chair	
5.	Action Tracker	Trustee Board Chair	
7.	Finance and Risk committee Minutes. To consider the Unconfirmed Minutes from 14 June.	Finance & Risk Committee Chair	
8.	Risk Register	Finance & Risk Committee Chair	
Matters for decision			
9.	Union Budget	Managing Director	3:30pm
Matters for report			
10.	Managing Directors Report	Managing Director	4:00pm
11.	Council Reform Work Plan	Council Chair	4:10pm
12.	Democracy Review	Union President	4:20pm
13.	Union President Report	Union President	4:30pm
14.	Deputy President Education Report	Deputy President Education	4:40pm
15.	Deputy President Welfare Report	Deputy President Welfare	4:50pm
16.	Deputy President Clubs and Societies Report	Deputy President Clubs and Societies	5:00pm

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| 17. | Deputy President Finance and Services Report | Deputy President Finance and Services | 5:10pm |
| 18. | Council Chair Report | Council Chair | 5:20pm |
| Verbal Updates | | | |
| 19. | Any Other Business | Trustee Board Chair | 5:30pm |

Date of next meeting – 2nd
August 2017 (Gilwell Park)