

TRUSTEE BOARD

The first ordinary meeting of the Board of Trustees for the 2017/18 session, to be held on Thursday 26 October 2017 in Meeting Room 3, Level 3, Beit Quad at 4pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chairman's Business	Neil Sachdev	4:00pm
2.	Conflict of declaration of interest	Neil Sachdev	
3.	Apologies	Neil Sachdev	
4.	Minutes (paper A) To consider the unconfirmed minutes from 29 June 2017	Neil Sachdev	
5.	Action Tracker	Neil Sachdev	
6.	Governance Committee minutes. To consider the unconfirmed minutes from 6 September 2017	Dorothy Griffiths	
7.	Finance and Risk Committee minutes. To consider the unconfirmed minutes from 11 October 2017	Jill Finney	
8.	Communications Committee minutes. To consider the unconfirmed minutes from 11 October 2017	Jill Finney	
9.	Health & Safety	Jarlath O'Hara	
10.	Strategic Risk Register	Jill Finney	
Matters for decision 11.	Annual Report and Accounts	Malcolm Martin	4:45pm
Matters for report 12.	Managing Directors Report	Jarlath O'Hara	5:10pm

13.	Union President Report	Alex 'Chippy' Compton	5:40pm
14.	Deputy President Education Report	Nicholas Burstow	5:45pm
15.	Deputy President Welfare Report	Fintan O'Connor	5:50pm
16.	Deputy President Clubs and Societies Report	Tom Bacarese- Hamilton	5:55pm
17.	Deputy President Finance and Services Report	Matthew Blackett	6:00pm
18.	Council Chair Report	Owen Heaney	6:05pm
Verbal Updates 19.	Any Other Business Board Policy renewals	Alex 'Chippy' Compton	6:10pm

Date of next meeting – 1st
February 2018