

## BOARD OF TRUSTEES

The second ordinary meeting of the Board of Trustees for the 2017/18 session, to be held on Thursday 1<sup>st</sup> February 2017 in Meeting Room 3, Level 3, Beit Quad at 3pm.

### Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Jill Finney	<b>3:00pm</b>
2.	Conflict of interest declaration	Jill Finney	
3.	Apologies	Jill Finney	
4.	Minutes (paper A) To consider the unconfirmed minutes from 26 <sup>th</sup> October 2017	Jill Finney	
5.	Action Tracker	Jill Finney	
6.	Health & Safety	Jarlath O'Hara	
7.	Governance Committee minutes. To consider the unconfirmed minutes from 22 <sup>nd</sup> November 2017	Dorothy Griffiths	
8.	Appointments & Remuneration Committee minutes. To consider the unconfirmed minutes from 14 <sup>nd</sup> November 2017	Kate Owen	
9.	Finance and Risk Committee minutes. To consider the unconfirmed minutes from 11 October 2017	Neil Sachdev	
10.	Communications Committee minutes. To consider the unconfirmed minutes from 11 October 2017	Jill Finney	
<b>Matters for Decision</b>			
11.	Associate Membership Policy Renewal	Alex 'Chippy' Compton	<b>3:45pm</b>

Matters for report

12.	Managing Directors Report To discuss Balanced Scorecard	Jarlath O'Hara	<b>3:50pm</b>
13.	Union President Report	Alex 'Chippy' Compton	<b>4:10pm</b>
14.	Deputy President Education Report	Nicholas Burstow	
15.	Deputy President Welfare Report	Fintan O'Connor	
16.	Deputy President Clubs and Societies Report	Tom Bacarese- Hamilton	
17.	Deputy President Finance and Services Report	Matthew Blackett	
18.	Council Chair Report	Owen Heaney	

Matters for discussion

19.	Business Plan Update a) Wellbeing Representation Network b) Governance	Jarlath O'Hara  Fintan O'Connor  Alex 'Chippy' Compton	<b>4:40pm</b>
20.	Institutional Culture and Inclusivity	Jarlath O'Hara	<b>5:00pm</b>
21.	GDPR	Malcolm Martin	<b>5:20pm</b>
22.	Any Other Business		<b>5:30pm</b>

**Date of next meeting:  
23<sup>rd</sup> May 2018 - 3pm**