

BOARD OF TRUSTEES

The third ordinary meeting of the Board of Trustees for the 2017/18 session, to be held on Thursday 23rd May 2018 in Meeting Room 3, Level 3, Beit Quad at 3pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Jill Finney	3:00pm
2.	Conflict of interest declaration	Jill Finney	
3.	Apologies	Jill Finney	
4.	Minutes To consider the unconfirmed minutes from 1 st Feb 2018	Jill Finney	
5.	Action Tracker	Jill Finney	
6.	Health & Safety	Jarlath O'Hara	
7.	Appointments & Remuneration Committee minutes. To consider the unconfirmed minutes from 13 th Feb 2018	Fintan O'Connor and Kate Owen	
8.	Finance and Risk Committee minutes. To consider the unconfirmed minutes from 24 th April 2018	Matthew Blackett and Graham Parker	
9.	Communications Committee minutes. To consider the unconfirmed minutes from 14 th Mar and 24 th April 2018	Nick Burstow and Jill Finney	
10.	Governance Committee minutes. To consider the unconfirmed minutes from 19 th Mar 2018	Tom Bacarese-Hamilton and Dorothy Griffiths	
Matters for discussion			
11.	Managing Directors Report	Jarlath O'Hara	3.30pm
12.	Planning and Budgeting presentation	Jarlath O'Hara	

13.	Future of Post Graduate representation	Nick Burstow	4.05pm
Matters for report			
14.	Union President Report	Alex 'Chippy' Compton	4.30pm
15.	Deputy President Education Report	Nicholas Burstow	
16.	Deputy President Welfare Report - 18/19 WBRN objectives	Fintan O'Connor	
17.	Deputy President Clubs and Societies Report	Tom Bacarese-Hamilton	
18.	Deputy President Finance and Services Report	Matthew Blackett	
19.	Council Chair Report	Owen Heaney	
	Date of next meeting: 28th June 2018		