

## BOARD OF TRUSTEES

The fourth ordinary meeting of the Board of Trustees for the 2017/18 session, to be held on Thursday 28 June 2018 in Meeting Room 3, Level 3, Beit Quad at 3.30pm.

### Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Jill Finney	3:30
2.	Conflict of interest declaration	Jill Finney	
3.	Apologies	Jill Finney	
4.	Minutes To consider the unconfirmed minutes from 23 <sup>rd</sup> May 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 23 <sup>rd</sup> May 2018.	Fintan O'Connor and Kate Owen	
8.	Finance and Risk Committee minutes.	Matthew Blackett and Graham Parker	
9.	Communications Committee minutes.	Nick Burstow and Jill Finney	
10.	Governance Committee minutes. To consider the unconfirmed minutes from 17 <sup>th</sup> May 2018.	Tom Bacarese-Hamilton and Dorothy Griffiths	
<b>Matters for discussion</b>			
11.	Felix Policy	Fred Fyles Jarlath O'Hara	4:00
12.	18/19 Budget and Business Plan overview	Jarlath O'Hara	4:15
<b>Matters for report</b>			
13.	Managing Directors Report	Jarlath O'Hara	4:50

14.	Union President Report	Alex 'Chippy' Compton	5:00
15.	Deputy President Education Report	Nicholas Burstow	5:10
16.	Deputy President Welfare Report	Fintan O'Connor	5:20
17.	Deputy President Clubs and Societies Report	Tom Bacarese-Hamilton	5:30
18.	Deputy President Finance and Services Report	Matthew Blackett	5:40
19.	Council Chair Report	Owen Heaney	5:50
	<b>Date of next meeting: TBC</b>		