

BOARD OF TRUSTEES

The first ordinary meeting of the Board of Trustees for the 2018/19 session, to be held on Wednesday 24th Oct 2018 in Meeting Room 3, Level 3, Beit Quad at 3.00pm.

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 28 th June 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 17 th Sept 2018.	Becky Neil and Kate Owen	3:15
8.	Finance and Risk Committee minutes. To consider the unconfirmed minutes from 18 th Oct 2018	Claudia Caravello and Graham Parker	

9.	Communications Committee minutes. To consider the unconfirmed minutes from 12 th Sept 2018	Alejandro Luy / James Medler and Jill Finney	
10.	Governance Committee minutes. To consider the unconfirmed minutes from 26 th Sept 2018.	Robert Tomkies and Paul Beaumont	
Matters for discussion			
11.	Terms and Conditions <ul style="list-style-type: none"> Ownership of subcommittee terms Quorum to be set and owned by Board 	Jarlath O'Hara and Robert Tomkies	3:55
12.	Defamation code of practice	Robert Tomkies	4:05
13.	Members aged under 18 Policy <ul style="list-style-type: none"> Review policy 		4:10
14.	Freedom of speech and event approval Policy <ul style="list-style-type: none"> Review Policy 		4:15
15.	<ul style="list-style-type: none"> Recommendation to update disciplinary Bye-Laws to Board proposal to Board that each sub-committees owns its relevant policy 	Paul Beaumont	4:20
16.	Minibus Fleet	Jarlath O'Hara	
Matters for report			
17.	Managing Directors Report	Jarlath O'Hara	4:30
18.	Union President Report	Robert Tomkies	
19.	Deputy President Education Report	Alejandro Luy	
20.	Deputy President Welfare Report	Becky Neil	

21.	Deputy President Clubs and Societies Report	James Medler	
22.	Deputy President Finance and Services Report	Claudia Caravello	
23.	Council Chair Report	Alex 'Chippy' Compton	
24.	AOB	Jill Finney	5:00pm
	Date of next meeting: 12th Dec 2018		