



TRUSTEE BOARD

The first ordinary meeting of the Board of Trustees for the 2016/17 session, to be held on Thursday 27 October 2016 in Meeting Room 3, Level 3, Beit Quad at 4pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chairman's Business	Trustee Board Chair	4pm
2.	Conflict of declaration of interest	Trustee Board Chair	
3.	Apologies	Trustee Board Chair	
4.	Minutes To consider the Unconfirmed Minutes from 20 June 2016	Trustee Board Chair	
5.	Action Tracker	Trustee Board Chair	
6.	Finance and Risk committee Minutes To consider the Unconfirmed Minutes from Wed 21 Sep and Wed 12 Oct	Finance and Risk Committee Chair	
7.	Strategic Risk Register	Trustee Board Chair	4:20pm
8.	Managing Directors Report	Managing Director	4:30pm
9.	Union President Report	Union President	4:40pm
10.	Deputy President Education Report	Deputy President Education	4:50pm
11.	Deputy President Welfare Report	Deputy President Welfare	5pm
12.	Deputy President Clubs and Societies Report	Deputy President Clubs and Societies	5:10pm
13.	Deputy President Finance and Services Report	Deputy President Finance and Services	5:20pm
14.	Council Chair Report	Council Chair	5:30pm

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| 15. | Our NSS response and influencing College | Managing Director | 5:40pm |
| 16. | Annual Accounts and Management Letter | Head of Finance and Resources | 6pm |
| 17. | Any Other Business | Trustee Board Chair | 6:30pm |
| 18. | Date of next meeting
Thursday 2 February at 3pm,
Meeting Room 3, Level 3, Union | | |