

Trustee Board
Agenda

*The fourth Ordinary Meeting of the Trustee Board for the 2012/13 Session
will be held in meeting rooms 6 in the Union Building on Wednesday 29 May
2013 at 6.00pm.*

Formal business

1. Declaration of interest
2. Chairman's business
3. Minutes from last meeting – 24 January 2013
4. Matters arising
5. Finance and Risk Committee minutes – 26 February 2013 & 26 April 2013

Matters for Report

6. President Report
7. Managing Director report
8. Council Chair report

Matters for decision

9. Paper Summary Template
10. Appointment of Trustees
11. Events Involving Speakers
12. Trustee Board Procedures for dealing with complaints
13. The Community Volunteering Scheme and the role of Student Hubs
 - i. Student Hubs Memorandum of Understanding
14. Volunteering Accreditation Scheme
15. Associate Membership Policy Amendments
16. Elections Complaint – Report and Recommendations

Matters for Discussion

17. Sabbatical Officer Roles
18. Leadership Team

19. Closed Session
20. Any other business

Next meeting 4 July 2013