

Trustee Board
Agenda

*The second Ordinary Meeting of the Trustee Board for the 2013/14 Session
will be held in meeting rooms 6 in the Union Building on Thursday 31 October
2013 at 5.30pm.*

Formal business

1. Chairman's business
2. Declaration of Conflict
3. Minutes from last meeting –26 September 2013
4. Matters arising
5. Minutes from Finance and Risk Committee – 24 October 2013

Matters for decision

6. Annual Report
 - i. Letter of Representation
7. Health & Safety Policy
8. Campus Outreach Plan

Matters for Report

9. President Report
10. Managing Director report
 - i. Licensing Update
11. Operating Plan Update
12. Council Chair Report
13. NSS Response
14. Advice Centre Report

15. Any other business

Next meeting – 16 January 2014