



Trustee Board
Agenda

*The fifth Ordinary Meeting of the Trustee Board for the 2013/14 Session
will be held in meeting rooms 6 in the Union Building on Thursday 17 July 2014 at
18.00*

Formal business

1. Chairman's business
2. Declaration of Conflicts of Interests
3. Minutes from last meeting – 9 May 2014
4. Matters arising
5. Minutes from Appointments and Remuneration – 4 June 2014
6. Minutes from Governance Committee - 17 June 2014
7. Finance and Risk Committee – 26 June 2014

Matters for decision

8. Imperial College Union Budget 2014-15
9. Operating Plan 2014-15
10. Report of outcomes from Away Day

Matters for Report

11. President Report
12. Managing Director report
13. Council Chair Report
14. External Speakers Annual Report

15. Any other business