

Board of Trustees
Agenda

*The second Ordinary Meeting of the Trustee Board for the 2015/16
Session
will be held in meeting room 3 in the Union Building on Thursday 29
October 2015 at 17.00*

Formal business

1. Chairman's business
2. Declaration of Conflict of Interest
3. Minutes from last meeting – 24 September 2015
4. Matters arising
5. Finance and Risk Committee Minutes – 15 October 2015
 - i. Management Accounts (Months 1 & 2)

Matters for Report

6. Officer Trustee Report
7. Managing Director Report
8. Operating Plan update
9. Council Chair report
10. Imperial Award Pilot Scheme
11. Union Survey Report and Plan

Matters for Decision

12. Annual Report
 - i. Letter of Representation
13. Appointment of Chair recommendation
14. Communication and Campaigns Sub Committee
15. Reynolds Bar Development

16. Any other business

Upcoming meetings

- Governance committee – 18 November
- Appointments and Remuneration Committee – 10 December
- Finance and Risk Committee – 15 December
- **Board of Trustees – 14 January**
- Governance Committee – 20 January
- Finance and Risk Committee – 25 February