

Board of Trustees
Agenda

*The fourth Ordinary Meeting of the Board of Trustees for the 2015/16 session
will be held in meeting room 3 in the Union Building on Thursday 12 May 2016 at
16.30*

Formal business

1. Chairman's business
2. Declaration of Conflict of Interest
3. Minutes from last meeting – 14 January 2016
4. Matters arising
5. Communications Committee Minutes – 22 March 2016
6. Finance and Risk Committee Minutes
 - i. 25 February 2016
 - ii. 28 April 2016
 - iii. Management Accounts (Months 5-8)

Matters for Report

7. Managing Director Report
8. Strategy Development Update – verbal
9. Council Chair report
10. Officer Trustee Report
11. Residential Report – verbal
12. Sports Strategy

Matters for Decision

13. Reserves Policy

14. Any other business

Upcoming meetings

- Governance Committee – 1 June
- Appointments and Remuneration Committee – 7 June
- Finance and Risk Committee – 16 June
- Board of Trustees – 22 June