

Board of Trustees

Agenda

*The fifth 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 22 June 2016 at 16.00*

**Formal business**

1. Minutes from last meeting – 12 May 2016 – Neil Sachdev
2. Finance and Risk Committee Minutes – Malcolm Martin
3. Governance Committee minutes
4. Communications Committee minutes

Matters for Decision

1. Budget – Malcolm Martin
2. Strategic Risk Register – Malcolm Martin
3. Succession planning - Jarlath O’Hara
4. Council Reform work plan - Richard Cameron
5. Citizens UK – Lucinda Sandon-Allum

**Matters for Report**

1. Managing Director Report – Jarlath O’Hara
2. Presidents Report – Lucinda Sandon-Allum
3. DPE Report – Chun-Yin San
4. DPW Report – Jennie Watson
5. DPCS Report – Ben Howitt
6. DPFS Report – Chris Kaye
7. Council Chair report - Richard Cameron
8. Associate membership -
9. Any other business

Upcoming meetings - TBC

* September Governance Committee
* September Board of Trustees
* October Finance and Risk Committee
* October Board of Trustees
* November Governance Committee
* December Appointments and Remuneration Committee
* December Finance and Risk Committee