

BOARD OF TRUSTEES

The second ordinary meeting of the Board of Trustees for the 2018/19 session, to be held on
Wednesday 12th December 2018 in Meeting Room 3, Level 3, Beit Quad at 2.15pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Jill Finney	3pm
2.	Conflict of interest declaration	Jill Finney	
3.	Apologies	Jill Finney	
4.	Minutes To consider the unconfirmed minutes from 24 th October 2018.	Jill Finney	
5.	Action Tracker	Jill Finney	
6.	Health & Safety	Jarlath O'Hara	
7.	Appointments & Remuneration Committee minutes. To consider the unconfirmed minutes from 14 th Nov 2018.	Becky Neil and Kate Owen	
8.	Communications Committee minutes. To consider the unconfirmed minutes from 6 th Nov 2018	Alejandro Luy / James Medler and Jill Finney	
9.	Governance Committee minutes. To consider the unconfirmed minutes from 21 st Nov 2018.	Robert Tomkies and Paul Beaumont	
Matters for discussion			
10.	Union vision statement and student consultation	MD and DPE	3.30pm

11.	Vision for Union Spaces	Head of Finance & Resources	3.50pm
12.	Barriers to Inclusivity	MD and DPW	4.10pm
Matters for decision			
13	Updated Policies <ul style="list-style-type: none"> • Conflict of Interest 	MD and Union President	4.30pm
14.	Sub Committee Terms of Reference	MD and Union President	4.35pm
15.	Constitution and Bye-Laws approval	Union President	4.40pm
Matters for report			
16.	Managing Directors Report	Jarlath O'Hara	4.45pm
17.	Union President Report	Robert Tomkies	
18.	Deputy President Education Report	Alejandro Luy	
19.	Deputy President Welfare Report	Becky Neil	
20.	Deputy President Clubs and Societies Report	James Medler	
21.	Deputy President Finance and Services Report	Claudia Caravello	
22.	Council Chair Report	Alex 'Chippy' Compton	
23.	AOB	Jill Finney	5pm
	Date of next meeting: 20th Feb 20		