

## BOARD OF TRUSTEES

The third ordinary meeting of the Board of Trustees for the 2018/19 session, to be held on  
Wednesday 20th February 2019 in Meeting Room 3, Level 3, Beit Quad at 2.30pm.

### Agenda

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Timings</b>
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 12 <sup>th</sup> December 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 12 <sup>th</sup> Feb 2019.	Becky Neil and Kate Owen	
8.	Communications Committee minutes. To consider the unconfirmed minutes from 29 <sup>th</sup> Jan 2019	Alejandro Luy / James Medler and Jill Finney	
9.	Governance Committee minutes. To consider the unconfirmed minutes from 7 <sup>th</sup> Feb 2019.	Robert Tomkies and Paul Beaumont	
10	F&R Committee meeting minutes. To consider the unconfirmed minutes from 30 <sup>th</sup> January 2019.	Claudia Caravello and Graham Parker	
<b>Matters for discussion</b>			
11	Reforecast 2018/19	Head of Finance & Resources	3.20pm

12.	3D secure online system – update on progress, benefits and risks	Head of Finance & Resources	3.40pm
13.	College and Union strategy day	Managing Director	3.45pm
14.	Update on 18/19 Business plan	Managing Director	3:55pm
15.	PG Comms/working group update	Union President	4.05pm
16.	Barriers to inclusivity	DPW	4.15pm
17	WBRN	DPW	4.25pm
18	19/20 Business plan themes	Managing Director	4.35pm
	<b>Matters for decision</b>		
	<b>Matters for report</b>		
19	Managing Directors Report	Jarlath O’Hara	4.50pm
20.	Union President Report	Robert Tomkies	
21.	Deputy President Education Report	Alejandro Luy	
22.	Deputy President Welfare Report	Becky Neil	
23.	Deputy President Clubs and Societies Report	James Medler	
24.	Deputy President Finance and Services Report	Claudia Caravello	
25.	Council Chair Report	Alex ‘Chippy’ Compton	
26.	AOB	Jill Finney	5.20pm
	<b>Date of next meeting:</b> <b>1<sup>st</sup> May 2019</b>		