

# AGENDA

Meeting: **Trustees of Trustees**  
Location: **Microsoft Teams Meeting**  
Date & Time: **Thursday 25<sup>th</sup> March 2021 at 9.30am**

Item		Report
1.	<b>Apologies for absence</b>  Trustees to receive and approve any apologies received for absence.	
2.	<b>Notice of any other business</b>  Chair to notify the Trustees of any items raised in advance of this meeting for discussion under any other business.	
3.	<b>Declaration of conflict of interest</b>  Trustees are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	R1
4.	<b>Minutes of the previous meeting and matters arising</b>  Trustees to approve minutes of the previous meeting and receive a report on actions arising from the last meeting.	R2
5.	<b>Finance &amp; Audit</b>	
5.1.	Trustees to receive a report on finance and audit.	R3
5.2.	Trustees to receive a report the budget planned for 2021/22.	R4
6.	<b>Strategy and Performance Monitoring</b>	
6.1.	Trustees to receive a report on Student Life Survey.	R5
6.2.	Trustees to receive a report on complaints & Student Member disciplinary.	R6
6.3.	Trustees to receive a report on external speakers.	R7
6.4.	Trustees to receive a report on SU alumni grant spending.	R8
7.	<b>Project Management</b>	
7.1.	Trustees to receive a report on current projects.	R9
8.	<b>Risk Management</b>	
8.1.	Trustees to receive a report on the risk register.	R10
8.2.	Trustees to receive a report on health & safety related activities.	R11
9.	<b>Operational matters</b>	
9.1.	Trustees to receive a report on Officers.	R12
9.2.	Trustees to receive a report on senior managements.	R13

# AGENDA

10. **Governance**

10.1. Trustees to receive a report on outcome of the Officer elections. R14

10.2. Trustees to receive a report trustee membership and recruitment R15

10.3. Trustees to receive a report on committees. R16

11. **Any other business**

To discuss any items raised previously under notice of any other business.

12. **To confirm the date and time of future meetings**

Thursday 17<sup>th</sup> June 2021 at 9.30am