

AGENDA

Meeting: **Board of Trustees**
Location: **Microsoft Teams Meeting**
Date & Time: **Thursday 31st March 2022 at 9.30am**

Item	Report
1. Apologies for absence	
Board to receive and approve any apologies received for absence.	
2. Notice of any other business	
Chair to notify the Board of any items raised in advance of this meeting for discussion under any other business.	
3. Declaration of conflict of interest	
Trustees are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	
4. Minutes of the previous meeting and actions arising	
Board to approve minutes of the previous meeting and receive a report on actions arising from the last meeting.	
5. Verbal update on Chief Exec	
Chair and DCE to update on interim measures during Chief Exec's absence	
6. Finance & Audit	
6.1 Board to approve budget for 2022-23.	R1
6.2 Board to receive report on management accounts.	R2
7. Officer Elections	
Board to review the outcome of the election and determine whether any targets should be set in relation to next year's election.	R3
8. Data Protection	
Board to review performance on data protection and determine whether any additional actions need to be taken to improve on this.	R4
9. Policies	
Board to approve updates to SU Policies	R5
9.1 Data Protection Policy	
9.2 Privacy Policy	
9.3 Equality and Diversity Policy	
9.4 Health and Safety Policy	

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9.5 Safeguarding Policy

10. **Operational matters**

10.1 Board to receive a report from the Acting Chief Exec R6

10.2 Board to receive a report on Officers. R7

10.3 Board to receive a report on area operations. R8

10.4 Board to receive a report on SU Standpoints R9

11. **Any other business**

Board to discuss any items raised previously under notice of any other business.

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

Thursday 16th June 2022 9.30am