

AGENDA

Meeting: **Board of Trustees**
Location: **Teams**
Date & Time: **Thursday 16th June 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, in particular the following: Student trustee recruitment update SU Groups Policy update University Health and Safety Committee update	R1
5.	Committee Structure & Membership Board is asked to review and determine committee structure and membership for 2022-23.	R2
6.	Finance & Audit Board to receive report on management accounts.	R3
7.	Strategy & Performance Board to receive bi-annual report on progress made against the Key Performance Indicators for the strategy.	R4
8.	SU Top Ten 2021-22 Board to receive report on the progress made on the Top Ten for 2021-22.	R5
9.	Citizenshift Board to receive report reviewing the SUMmit, Standpoints and Ideas to Action mechanisms and proposed changes for 2022-23	R6
10.	Changes to Elections Committee Board to receive and approve a proposal to create a Democratic Procedures Team to replace Elections Committee, and its Terms of Reference.	R7

AGENDA

11. **Operational matters**

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| 11.1 | Board to receive a report on Officers. | R8 |
| 11.2 | Board to receive a report on area operations. | R9 |
| 11.3 | Board to receive a report from the Acting Chief Exec | R10 |

12 **Any other business**

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

13 **To confirm the date and time of future meetings**

Dates for 2022-23 to be confirmed when the Governance Coordinator is in post, but proposed dates are:

Thursday 22 September 2022 09.30-12.00
Thursday 15 December 2022 09.30-12.00
Thursday 30 March 2023 09.30-12.00
Thursday 15 June 2023 09.30-12.00