

AGENDA

Meeting: **Board of Trustees**
Location: **Microsoft Teams Meeting**
Date & Time: **Thursday 18th June 2020 at 9.30am**

Item	Report
1. Apologies for absence Board to note 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 Board meeting Minutes to be approved and signed by the chair at the meeting.	R1
4.1. Matters arising from the previous Board meeting Board to note the report on matters arising from the previous meeting.	R1
4.2. Decisions made without a meeting Board to note the report on any decisions made without a meeting since their previous meeting.	R1
5. Appointment of Vice Chair Board to: <ul style="list-style-type: none">• appoint an Independent Trustee as the Vice Chair;• decide how long the term of the Vice Chair should be.	
6. Coronavirus Board to receive update on SU to response to the Coronavirus.	R2
7. Black Lives Matter Board to discuss report and recommend actions.	To follow
8. SU Strategy Board to note the report on the strategy.	R3
9. Finance Board to note the current management accounts, budget and reserves.	R4

AGENDA

10. Governance

Board to review and approve the following policies:

- Student Member Disciplinary policy; R5
- Complaints policy; R6
- Business Continuity and Recovery policy; R7
- Student Group policy; R8

11. Committee Review

Board to review and determine committee structure and membership. R9

12. Appointment of Link Trustees

Board to decide whether to appoint Link Trustees for particular areas of The SU R10

13. SU Sustainability

Board to note the report on actions taken towards sustainability. R11

14. External Speakers

Board to note the annual external speakers report. R12

15. Complaints & Student Member Disciplinary

Board to note report on complaints and disciplinary handled by The SU 2019/20. R13

16. Health & Safety

Board to note the report on Health & Safety. R14

17. Chief Executive and Officer reports

Board to note reports from the Chief Executive and Officers. R15

18. SU Area reports

Board to note the reports from SU Area Heads/Managers. R16

19. Minutes of committee meetings

Board to note the report on committee meetings that have happened since their last meeting. R17

20. Any other business

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

21. To confirm the date and time of future meetings

Thursday 10th September 2020 at 9.30am

Thursday 10th December 2020 at 9.30am

Thursday 25th March 2021 at 9.30am

Thursday 17th June 2021 at 9.30am