

AGENDA

Meeting: **Trustees of Trustees**
Location: **Microsoft Teams Meeting**
Date & Time: **Thursday 9th September 2021 at 9.30am**

Item		Report
1.	Apologies for absence	
2.	Notice of any other business	
3.	Declaration of conflict of interest	
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.	Returning Officer and Deputy Returning Officer	
	Board to appoint Returning Officer and Deputy Returning Officer for 2021-22.	R1
6.	Risk Register	
	Board to approve risk register for 2021-22.	R2
7.	Reserves Policy	
	Board to approve and adopt reserves policy.	R3
8.	Finance & Audit	
	Board to receive report on management accounts.	R4
9.	Chief Executive Report	
	Board to receive report from the Chief Executive.	R5
10.	SU Top Ten 2021-22	
	Board to receive verbal report on Top Ten for 2021-22.	
11.	Operational matters	
11.1.	Board to receive a report on Officers.	R6
11.2.	Board to receive a report on area operations.	R7
12.	Any other business	
	Board to discuss any items raised previously under notice of any other business.	
13.	SU News/Highlights	
	Board to receive a verbal update on news/highlights from The SU that have happened since the last meeting.	

AGENDA

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

Thursday 9th December 2021 9.30am

Thursday 31st March 2022 9.30am

Thursday 16th June 2022 9.30am