Liverpool Hope  
Students’ Union

Trustee Board

Ordinary Meeting  
Agenda

Thursday 27th August 5 pm

Eden , Eden Building, Hope Park, L16 9JD  
Chair: Kira Cox (President) Secretary: Caroline Bates

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| No. | Item | Time | Paper ref |
|  | **Pre meeting: Light buffet & time for externals to meet new student trustees** | 5pm |  |
|  | **Welcome from Chair**  To open meeting and note any apologies | 5.30pm |  |
|  | **Conflicts of Interest** | 5.32pm |  |
|  | **Minutes from last meeting**  To receive and approve minutes | 5.35pm | TB123 |
|  | **Matters Arising**  To note any matters arising from last meeting | 5.40pm | TB123 |
|  | **Union Update Report**  To receive update | 5.50pm | TB124  Appendix 1 – NSS Table |
|  | **Student Submission**  To receive & approve report | 6pm | TB125  Appendix 2 – Student Submission |
|  | **Annual Trustee Report**  To receive and approve report | 6.20pm | TB126 |
|  | **Order of Business & appoint trustees to subcommittees**  To receive & approve timetable | 6.40pm | TB127 |
|  | **Volunteer Partnership**  To receive & approve report | 7pm | TB128 Appendix 3 SLA |
|  | **External Speakers Policy**  To receive & approve report | 7.10pm | TB129 |
|  | **Internal Audit**  To receive report | 7.15pm | TB130 |
|  | **Urgent Business** | 7.25pm |  |
| 12. | **Board Meeting Closed** | 7.30pm |  |