Liverpool Hope  
Students’ Union

Trustee Board

Ordinary Meeting  
Agenda

Tuesday 19th January 2016, 5 pm

Eden010 , Eden Building, Hope Park, L16 9JD  
Chair: Kira Cox (President) Secretary: Caroline Bates

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| No. | Item | Time | Paper ref |
|  | **Welcome from Chair**  To open meeting and note any apologies | 5pm |  |
|  | **Conflicts of Interest** | 5.02pm |  |
|  | **Minutes from last meeting**  To receive and approve minutes | 5.05pm | TB131 |
|  | **Matters Arising**  To note any matters arising from last meeting | 5.10pm | TB131 |
|  | **Union Update Report**  To receive update | 5.20pm | TB135 |
|  | **Strategic Plan Update**  To receive update | 5.30pm | TB136 |
|  | **Constitutional Review**  To receive and approve paper | 5.40pm | TB137 |
|  | **Elections Report**  To receive and approve paper | 5.55pm | TB138 |
|  | **Charity Commission Outreach Team**  To receive and approve paper | 6.10pm | TB134 |
|  | **Qtr 1 Management Accounts**  To receive and approve accounts | 6.20pm | TB139, 140 |
|  | **Staffing Matters (reserved papers distributed separately)**  To receive report & approve recommendation for maternity leave & cover | 6.30pm | TB141 |
|  | **Urgent Business** | 6.55pm |  |
|  | **Board Meeting Closed** | 7pm |  |