Liverpool Hope  
Students’ Union

Trustee Board

Ordinary Meeting  
Agenda

Tuesday 26th July 2016

EDEN108 , Eden Building, Hope Park, L16 9JD  
Chair: Kira Cox (President) Secretary:

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| No. | Item | Time | Paper ref |
|  | **Welcome from Chair**  To open meeting and note any apologies | 5pm |  |
|  | **Conflicts of Interest** | 5:05pm |  |
|  | **Minutes from last meeting**  To receive and approve minutes | 5:10pm | TB159 |
|  | **Matters Arising**  To note any matters arising from last meeting  *Sports admin post* | 5:15pm |  |
|  | **Union Update Report**  To receive update | 5:20pm | TB160 |
|  | **Staff Performance Monitoring**  To receive and discuss paper | 5:30pm | TB161 |
|  | **Strategic Plan & KPIs Update**  To receive update | 5:40pm | TB162 |
|  | **Volunteer Strategy**  To receive and approve paper | 5:55pm | TB163 |
|  | **2016/17 Budget Update**  To receive update | 6:05pm | TB164 |
|  | **Advice Service Report**  To receive and approve decison | 6:10pm | TB165 |
|  | **Course Representative Survey Update**  To receive update | 6:25pm | TB166 |
|  | **Urgent Business**  *SUSS Pension Deficit update*  *Christian Union – Bank Account* | 6:35pm | TB167 (CU Bank account) |
|  | **Board Meeting Closed** | 7pm |  |