Liverpool Hope Students’ Union Trustee Board

Ordinary Meeting Agenda

Tuesday 20th March 2018, 5pm, Room Eden007, Eden Building, Hope Park, L16 9JD.

Chair: Jack Johnson (President)

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| No. | Item | Time | Paper/Reference |
|  | **Section A: Matters for approval not likely to require significant discussion** |  |  |
|  | **Welcome from Chair**  To open meeting, confirm quorum | 5pm | Verbal |
|  | **Formalities**   1. Apologies(please send apologies in advance to [unionmanager@hope.ac.uk](mailto:unionmanager@hope.ac.uk)) 2. Declaration of any interests 3. Notifications of any urgent business | 5.01pm | Verbal |
|  | **Introduction of new Student Trustees** | 5.02pm | Verbal |
|  | **Minutes from last meeting on 14th February 2018**  To receive and approve minutes | 5.05pm | TB219 for approval |
|  | **Action Tracker - Matters Arising**  To note any matters arising from last meeting | 5.10pm | TB220 for approval |
|  | **Section B: Items for discussion & where appropriate resolution** |  |  |
|  | **Governance Review Update**  To approve the report | 5.15pm | TB221 & Appendix 1 & Appendix 2 for approval |
|  | **GDPR Update**  To receive the report | 5.40pm | TB222 & Appendix 3 & Appendix 4 |
|  | **Strategic Plan Update**  To approve the report | 5.50pm | TB223 for approval |
|  | **President’s Report**  To approve the report | 6.10pm | TB224 for approval |
|  | **General Manager Report**  To approve the report | 6.15pm | TB225 for approval |
|  | **Section C: Items for Information** |  |  |
|  | **SUSS Update**  To receive and discuss options | 6.20pm | TB226 & Appendix 5 for approval |
|  | **Finance Report**  To receive Qtr2 Management Accounts | 6.35pm | TB227 for approval |
|  | **Reserved Minutes from last meeting on 14th February 2018**  To receive and approve minutes | 6.40pm | TB228 for approval |
|  | **Staffing Matters**  To receive report | 6.43pm | TB229 Reserved paper distributed at meeting |
|  | **Any Other Business** | 6.50pm | Verbal |

Date and time of next meeting: Tuesday 29th May 2018 at 5pm