Liverpool Hope  
Students’ Union

Trustee Board

Ordinary Meeting  
Agenda

31st May 2016

Eden012 , Eden Building, Hope Park, L16 9JD  
Chair: Kira Cox (President) Secretary: Steven Cox

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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 | TB149 |
|  | **Matters Arising**  To note any matters arising from last meeting | 5:15pm |  |
|  | **Union Update Report**  To receive update | 5:20pm | TB150 |
|  | **Strategic Plan Update**  To receive update | 5:30pm | TB151 |
|  | **Operational Procedure**  Relating to course reps | 5:35pm | TB152 |
|  | **Qtr 3 Budget Update (will be distributed at the meeting)**  To receive and approve paper | 5:45pm | TB153 |
|  | **Budget V1.0 2016-17**  To receive & approve budget for 2016-17 | 6pm | TB154 |
|  | **Independent Examiner Approval**  To receive and approve | 6:15pm | TB155 |
|  | **Trustee Recruitment**  To discuss the options for student & external trustee term of office and recruitment | 6:25pm | TB156 |
|  | **Staffing Matters**  Sabbatical officer annual leave entitlement  Sports admin post update | 6:35pm | TB157 |
|  | **Meeting Dates for 2016-17**  To discuss future meeting dates | 6:50pm | TB158 |
|  | **Urgent Business** | 6:55pm |  |
|  | **Board Meeting Closed** | 7pm |  |