Liverpool Hope  
Students’ Union

Trustee Board

Ordinary Meeting  
Agenda

Tuesday 30th May, 5pm

Eden007, Eden Building, Hope Park, L16 9JD  
Chair: Kira Cox (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 and urgent business | 5.01pm | Verbal |
|  | **Minutes from last meeting on 28th March** To receive and approve minutes | 5.02pm | TB188 for approval |
|  | **Action Tracker - Matters Arising**  To note any matters arising from last meeting | 5.09pm | TB189 for approval |
|  | **Section B: Strategic discussion** |  |  |
|  | **Board Self-Assessment**  Good governance is key to a well-run charity. It’s recommended, by the Charity Commission that trustee boards regularly assess their effectiveness. This section will help you as a board ask yourselves some tough questions and will help you get a better idea of how to be even better at what you do. | 5.12pm | Presentation & Discussion |
|  | **Section C: Items for discussion & where appropriate resolution** |  |  |
|  | **Finance Report**  To receive & approve 2017/18 budget proposal | 6.00pm | TB190 for approval |
|  | **President’s Report**  To approve the report | 6.30pm | TB191 for approval |
|  | **General Manager’s Update**  To approve the report | 6:40pm | TB192 for approval |
|  | **Section D: Items for Information** |  |  |
|  | **General Manager Appraisal Process update from Kira** | 6.45pm | Verbal |
|  | **Dates for 2017/18 Board Meetings** | 6.48pm |  |
|  | **Urgent Business** | 6.55pm | Verbal |

Date & time of next meeting: Tuesday 30th May 2017 at 5pm