Liverpool Hope  
Students’ Union

Trustee Board

Ordinary Meeting  
Agenda

Thursday 10th October 2017, 5pm

Room Eden108, 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 |
|  | **Minutes from last meeting on 31st August 2017** To receive and approve minutes | 5.12pm | TB205 for approval |
|  | **Action Tracker - Matters Arising**  To note any matters arising from last meeting | 5.13pm | TB206 for approval |
|  | **Section B: Items for discussion & where appropriate resolution** |  |  |
|  | **Year End Accounts & Annual Trustees Report**  To receive & approve | 5.20pm | TB207 To be distributed at meeting |
|  | **General Manager Report**  To approve recruitment process and final details for GM post | 5.45pm | TB208 & appendices 1 & 2 |
|  | **President’s Report**  To receive the report | 6.30pm | TB209 |
|  | **Section C: Items for Information** |  |  |
|  | **Staffing Matters**  To receive report | 6.40pm | TB210 reserved paper distributed at meeting |
|  | **Urgent Business** | 6.45pm | Verbal |