

Meeting of the UWESU Board of Trustees

Wednesday 8th December 2010 at 5:30pm

Agenda

14/10 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 30th September 2010.

15/10 Matters arising:

16/10 Report from Elected Officers:

Verbal update from the Elected Officers.

17/10 Report from the Acting General Manager:

See attached report from the Acting General Manager.

18/10 Report from Staff Committee:

See attached report from the Human Resources Adviser.

19/10 Report from Finance & General Purposes Committee:

See attached report from the Acting General Manager.

20/10 Implementation of new constitution

See attached transition document.

21/10 Options for legal persona of UWESU

See attached paper from the Acting General Manager.

22/10 SUSS pension Consultation

See summary from Acting General Manager and letter from SUSS.

23/10 Budget Savings

Draft proposals from the Senior Management Team for coping with potential cuts in funding levels to be presented at the meeting.

24/10 Objectives and Management of the General Manager

See attached proposal from SRC Vice-President.

25/10 Future Staffing structure

See attached current staffing structure and suggestions from the Senior Management Team.

26/10 Any Other Business

Time and date of next meetings: Thursday 31st March 2011

Thursday 30th June 2011