

## **Meeting of the UWESU Board of Trustees**

**Thursday 8<sup>th</sup> December 2011 at 5:30pm**

### **Agenda**

**48/11 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 18<sup>th</sup> October 2011.

**49/11 Matters arising:** Not covered in the agenda

**28/11 Financial Regulations:** Draft attached for agreement.

**50/11 Report from Elected Officers:**

To receive a verbal update from the Elected Officers.

**51/11 Report from the General Manager:**

To note the attached report from the General Manager.

**52/11 Report from Staff Committee:**

To note the main items discussed at Staff Committee since the last trustee meeting.

**53/11 Report from Finance & General Purposes Committee:**

To note the main items discussed at F&GP Committee since the last trustee meeting.

**54/11 Appointment of Returning Officer**

To discuss the attached proposal for the appointment of the Returning Officer and to agree a course of action.

**55/11 Dissolution of Old Unincorporated Association**

To agree the dissolution of the UWESU unincorporated association as per attached e-mail from Osborne Clarke.

**56/11 Investment Policy**

To agree the proposed investment policy.

**57/11 Glenside Student Centre**

To agree a course of action following the policy passed at the AGM concerning the Glenside Student Centre.

**58/11 Trustee Meetings for 2012**

To agree the schedule of meetings for 2012.

**59/11 Review of staffing structure**

To note the attached report from General Manager and agree actions as necessary.

**60/11 Objectives and Management of the General Manager**

To discuss and agree objectives for the General Manager.

**Time and date of next meeting:** Wednesday 4<sup>th</sup> April 2012