

Meeting of the UWESU Board of Trustees

Tuesday 18th October 2011 at 5:30pm

Agenda

33/11 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 30th June 2011.

34/11 Matters arising: Not covered in the agenda

28/11 Financial Regulations: To be discussed at next F&GP and then to come to next Board of Trustees for agreement.

35/11 Report from Elected Officers:

To receive a verbal update from the Elected Officers.

36/11 Report from the General Manager:

To note the attached report from the General Manager.

37/11 Report from Staff Committee:

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

38/11 Report from Finance & General Purposes Committee:

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

39/11 Budget 2011/12

To discuss and agree the attached draft budget, that has been provisionally agreed by Finance & General Purposes Committee.

40/11 New Building

Draft plans will be brought to the meeting, the SU President to brief the meeting about recent developments.

41/11 Risk Management Strategy and Register

To note the attached Risk Management Strategy and Register and discuss and agree proposed actions.

42/11 Staff Consultation Results

The results from the Staff consultation are attached for discussion.

43/11 Accounts for Year Ended 31st July 2011

The draft accounts will be distributed, the auditors Milsted Langdon will attend the meeting to present their findings.

44/11 Auditor letter of appointment

To agree whether the auditors letter of appointment should be signed and if so by whom, copy of letter attached.

45/11 Member opting from membership

To decide how the constitution should be interpreted, paper attached to aid that discussion.

46/11 Vacancy for an External Trustee

Agree how the recruitment should take place and who should sit on the appointments Committee.

47/11 Objectives and Management of the General Manager

To discuss and agree objectives for the General Manager.

Time and date of next meeting: Thursday 8th December 2011