

# Meeting of the UWESU Board of Trustees

Tuesday 19<sup>th</sup> June 2012 at 7:30pm

## Agenda

Apologies and declaration of any conflicts of interest.

### 12/12 **Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 4<sup>th</sup> April 2012.

### 13/12 **Matters arising:**

See action points on the minutes.

Attached is a draft Contract of Employment for Elected Officers for agreement.

### 14/12 **Report from Elected Officers:**

To note the attached reports from the five officers.

### 15/12 **Report from the General Manager:**

To note the attached report from the General Manager.

### 16/12 **Report from Staff Committee:**

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

### 17/12 **Report from Finance & General Purposes Committee:**

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

### 18/12 **Strategic Review**

To discuss the attached paper from the General Manager.

**19/12            Glenside Student Centre**

To receive a verbal update from the General Manager.

**20/12            Appointment of Auditors & Presentation of Accounts**

To note the attached report from the General Manager about the appointment of Baker Tilly as auditors.

**21/12            Appointment of director of UWESU Services Limited**

To agree if there should be a third director of UWESU Services Limited and if so agree who that should be.

**22/12            Budget 2012/13**

To discuss the attached budget paper and agree a way forward of agreeing the budget.

**23/12            Objectives and Management of the General Manager**

To discuss and agree objectives for the General Manager.

**Time and date of next meeting:**            Thursday 27<sup>th</sup> September 2012

(This may change depending on outcome of 20/12)