

Meeting of the UWESU Board of Trustees

Thursday 30th June 2011 at 5:30pm

Agenda

20/11 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 31st March 2011.

21/11 Matters arising: Not covered in the agenda

22/11 Report from Elected Officers:

Verbal update from the Elected Officers.

23/11 Report from the General Manager:

See attached report.

24/11 Report from Staff Committee:

See attached report on main items discussed at Staff Committee since the last meeting.

25/11 Report from Finance & General Purposes Committee:

See attached report on main items discussed at F&GP Committee since the last meeting.

27/11 SUSS Pension Consultation

See attached proposed response to the SUSS trustees.

28/11 Terms of Reference for Finance & General Purposes Committee

See attached paper on the proposed terms of reference for F&GP and how incorporated into the Financial regulations.

29/11 Budget 2011/12

See attached paper and budget schedules.

30/11 Reserves Policy

Draft reserves policy attached along with some Charity Commissioners guidelines.

31/11 Terms of Reference for Staff Committee

See attached paper on the proposed terms of reference for Staff Committee.

32/11 Objectives and Management of the General Manager

General Manger will bring revised action plan to the meeting.

Time and date of next meeting: Thursday 29th September 2011