

Meeting of the UWESU Board of Trustees

Thursday 30th September 2010 at 5:30pm

Agenda

01/10 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 9th February 2010.

02/10 Schedule of items for Board of Trustees

See attached schedule for discussion.

03/10 Report from Elected Officers:

Discussion around what would be suitable for future meetings.

04/10 Report from the Acting General Manager:

See attached report from the Acting General Manager.

05/10 Report from Staff Committee:

See attached report from the Human Resources Adviser.

06/10 Report from Finance & General Purposes Committee:

See attached report from the Acting General Manager.

07/10 Returning Officer

See attached proposal from the Membership Services Manager.

08/10 360 Appraisal of Senior Managers

See attached report from the Human Resources Adviser & Craig Pocock.

09/10

Annual Accounts

To discuss and agree who should receive the auditors presentation and sign off the accounts.

10/10

Three Year Financial Projection

See attached paper showing assumptions and two alternative projections.

11/10

Board of Trustees & Delegation of Powers

See attached Paper from Acting General Manager.

12/10

Future Staffing structure

See attached current staffing structure and split by Grade.

13/10

Any Other Business

Time and date of next meetings:

Wednesday 8th December 2010

Thursday 31st March 2011

Thursday 30th June 2011