

## Meeting of the UWESU Board of Trustees

Thursday 31<sup>st</sup> March 2011 at 5:30pm

### Agenda

**05/11 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 8<sup>th</sup> December 2010 and 17<sup>th</sup> February 2011.

**06/11 Matters arising:** Not covered in the agenda

**07/11 Report from Elected Officers:**

Verbal update from the Elected Officers.

**08/11 Report from the General Manager:**

Report to be presented at meeting.

**09/11 Report from Staff Committee:**

See attached report from the Human Resources Adviser.

**10/11 Report from Finance & General Purposes Committee:**

See attached report from the General Manager.

**11/11 Staff Re-structuring**

See attached proposal from General Manager.

**12/11 SUSS Pension Consultation**

See attached paper from General Manager.

**13/11 Block Grant Application**

Draft Block Grant Application attached for discussion and approval.

- 14/11 Proposals for Western Eye**  
See attached proposal from Membership Services Manager.
- 15/11 By Election of Sports Officer**  
See attached e-mail from Membership Services Manager.
- 16/11 Incorporation**  
See attached update from General Manager.
- 17/11 Future Meetings of Board of Trustees**  
Proposed dates for 2011/12 attached.
- 18/11 Objectives and Management of the General Manager**  
No papers, standing item on agenda.
- 19/11 Any Other Business**

**Time and date of next meeting:** Thursday 30<sup>th</sup> June 2011