

Meeting of the UWESU Board of Trustees

Thursday 25th July 2013 at 5:30pm

Agenda

Apologies and declaration of any conflicts of interest.

01/14 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 27th June 2013.

02/14 Matters arising:

See action points on the minutes.

03/14 Block Grant & Budget for 2013/14:

Figures to be presented by the General Manager at the meeting for discussion and direction.

04/14 Election dates & returning Officer

To consider the attached paper from the Deputy Returning Officer and agree the dates for the elections and appointment of the Returning Officer.

05/14 Interest Rate for intercompany loan

To consider and agree the rate at which interest should be charged to the company on the intercompany loan, see attached paper from the General Manager.

06/14 Recruitment of External Trustees

To discuss and agree verbal proposal from the SU President.

07/14 Audit Plan

To discuss and agree attached plan from Baker Tilly.

Time and date of next meeting: Thursday 17th October 2013 at 5:30pm in 4F10