

Meeting of the UWESU Board of Trustees

Thursday 21st March 2013 at 5:30pm

Agenda

Apologies and declaration of any conflicts of interest.

01/13 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 13th December 2012.

02/13 Matters arising:

See action points on the minutes.

03/13 Report from Elected Officers:

To note the attached reports from the five officers.

04/13 Report from the General Manager:

To note the attached report from the General Manager.

05/13 Report from Staff Committee:

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

06/13 Report from Finance & General Purposes Committee:

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

07/13 Strategic Review

To receive a presentation from the General Manger on the progress of the Union's strategic plan and to give direction on progress.

08/13 New Building

To receive a presentation from the General Manager on progress to date, for information.

09/13 NUS Services Limited Share Offer

To consider the attached information in respect of the offer made for shares held in NUS Services Limited and to decide whether to accept or reject the offer.

10/13 Pension Auto Enrolment

To consider the attached proposal from the General Manager.

11/13 Calendar of Events

To discuss attached calendar and to suggest any additions.

12/13 Review of Effectiveness of Board of Trustees

Attached documents to promote discussion and decide on future course of action.

13/13 Objectives and Management of the General Manager

Attached following review by Emmanuel and Craig.

Time and date of next meeting: Thursday 27th June 2013 at 5:30pm in 4F10