

Agenda of the UWESU Board of Trustees

Thursday 27th March 2014 at 5:30pm

Introduction

Welcome to Clare Davidson, attending as a Trustee elect
Apologies and declaration of any conflicts of interest.

32/14 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 12th December 2013.

33/14 Action Points from Previous Meeting:

See action points on the minutes.

34/14 Report from Elected Officers:

To note the attached reports from the five officers.

35/14 Report from the General Manager & SMT:

To note the attached report from the General Manager and senior managers.

36/14 Report from Staff Committee:

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

37/14 Report from Finance & General Purposes Committee:

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

38/14 New Building

To receive an update about the progress on the new building.

39/14 Student Council Motions

To receive the attached report brought about by the motions passed at Student Council to make appropriate decisions.

40/14

Complaints Procedure

To review the attached paper from the General Manager and to make appropriate decisions.

41/14

Calendar of Events

To review the attached calendar and agree any amendments.

42/14

Job Evaluation Review

To review the attached paper from Craig Pocock & the HR Manager and give direction.

43/14

Appointments Committee

To review the attached paper from the General Manager and make appropriate decision.

44/14

Block Grant Application

To review attached Block Grant application and agree how to proceed.

45/14

Objectives & Management of General Manager

Permanent agenda item.

Time and date of next meeting:

Thursday 26th June 2014 at 5:30pm in a location to be arranged