



Date: Tuesday 22 October 2019
 Time: 18:00 (Arrival from 17:45)
 Venue: South Wing G12 Council Room

Board of Trustees
 Agenda

Chair: Ashley Slanina-Davies, Education Officer

		Time	Paper Reference	Lead	Report (Page)	Appendix (Page)
<i>Preliminary matters</i>						
1.	Welcome & introductions	18:00	-	ASD	-	-
2.	Declaration of interest	18:05	-	ASD	-	-
3.	Election of Supervising Trustee and Deputy Supervising Trustee	18:10	-01	ST		
4.	Elections to Committees of the Board of Trustees	18:15	-02	ST		
<i>Matters for approval</i>						
5.	Minutes and matters arising from the meeting on 6 June 2019	18:25	TB1805M	ASD		-
6.	Notes from the Board Away Day on 13 September 2019 (morning session on Governance)	18:30	-03C	ASD		-
7.	Notes from the Board Away Day on 13 September 2019 (afternoon session on Strategy and Priorities)	18:35	-04C	ASD		-
<i>Matters for discussion</i>						
8.	Sabbatical Officers' Report	18:40	-05	AMa		
9.	Chief Executive's Report	19:00	-06	JD		
10.	Finance Update	19:20	-07	GL		
11.	Health & Safety Review Report	19:40	-08C	DHR		
12.	Refreshed Union Strategy 2019-21	20:00	-09	AMc	TO FOLLOW	

<i>Matters for information (If you would like to discuss any of the below, please notify the Chair before the meeting)</i>						
13.	Governance Review Report	20:20	-10	ST		
14.	Impact Report 2018/19		-11	AMc		
15.	Any Other Business	20:25	-	ASD	-	-
<i>Private Matters</i>						
16.	Private Minutes and matters arising from the meeting on 6 June 2019	20:30	TB1805M C	ASD		-
17.	Leadership Development & Change Team	20:35	-12C	ST		
18.	Review of Meeting	20:50	-	ASD	-	-

Next meeting: Thursday 5 December 2019

Deadline for papers: Thursday 14 November 2019

Calling notice: Thursday 7 November 2019