



Date: Thursday 29 April 2021

Time: 17:30

Venue: Online

Board of Trustees

Agenda

Chair: Carol Paige, Democracy, Operations & Community Officer

		Time	Paper	Lead
Preliminary Matters				
1.	Opening Remarks	17:30	-	CP
2.	Declaration of interest	17:35	-	CP
Matters for Approval				
3.	Minutes and matters arising from the meeting on 4 March 2021	17:40	TB2003M	CP
4.	Appointment of the Board Vice-Chair (External)	17:45	-01	ST
Matters for Discussion				
5.	Sabbatical Officers' Report	17:50	-02	YD
6.	Chief Executive's Report	18:05	-03	JD
7.	Management Accounts (month 7)	18:20	-04C	CB
8.	2020-21 Forecast 2	18:40	-05C	CB
9.	Budget Parameters for 2021-22	19:00	-06C	CB
10.	Volunteering Service Annual Review 2019-20 and Future Strategy	19:20	-07	JB
11.	Investors in People Report and People Strategy update	19:40	-08	DN
12.	NUS Services Shares Acquisition	20:00	-09	ST
Matters for Information				
13.	Health & Safety update	20:10	-10	DN

14.	Advice Service: Debt Advice		-11	AMc
15.	Report from Meeting of Finance Committee on 22 April 2021, FC2003 (Draft Minutes)		FA2003M Draft	IB
16.	Any Other Business	20:20	-	CP

Next meeting: 10 June 2021

Business deadline: 24 May 2021

Papers published: 2 June 2021