

Harper Adams Students Union
Board of Trustees

Agenda
30 October 2017

- 8.30 am Welcome & acknowledge attendees
Apologies
Conflicts of interest
To Approve: minutes from the previous meeting
Points raised in the previous meeting
- 9.00am Presidents report (R1)
- 9.30am Finance report – to update on finance position & budget deviation (R2)
To discuss - recommendations from HAU finance team on finance procedures (R3)
- 10.30am Coffee
Welcome new members of staff individually, to establish their goals & ambitions within their roles
- 11.00am Report from Andy Jeffries (R4)
- 11.30am Report from Barry Watkins (R5)
- 12.00pm Matters arising:
To discuss – Policy review – “Other policies” (R6)
To discuss – Principles of Governance
To discuss – Internal/external audit
To discuss – Conflicts of interest (R7)
To discuss - Steve’s exit interview results (R8)
To discuss – Succession – internal & external
- 1.30pm Board scheduled to meet individual SU Exec & lunch for all