**Harper Adams Students’ Union**

**Meeting of the Board of Trustees**

29 January 2018 to commence at **10.00 in Faccenda Building FF21** (Meeting Room 2)

|  |  |  |
| --- | --- | --- |
| Seial | Timing | Items to be discussed |
| 1 | 10.00am | Welcome and introduction of attendees |
| 2 | 10.10am | Apologies |
| 3 | 10.15am | Conflicts of Interest |
| 4 | 1020am | To approve minutes from the previous meeting |
| 5 | 1025am | Matters arising |
|  |  | To review: Policy Review.HR Policies and Social Policies to be discussed  |
|  |  | To Discuss: Tenders |
|  |  | To Discuss; Capital Investments HASU from  |
| 6 | 1100am | **COFFEE BREAK** |
| 7 | 1115am | POINTS RAISED – requiring action -= refer to individual reports |
| 8 | 1130am | Finance report – any questions in relation to report submitted |
| 9  | 1145am | Presidents report - any questions in relation to report submitted |
| 10 | 1200pm | SU Manager Report |
| 11 | 1215pm | Bar report |
| 12 | 1230pm | Sports & Clubs report |
| 13 | 1245pm |   **LUNCH** |
| 14 | 1.15pm | Drop in contributors |
|  |  | Catherine Baxter |
|  |  | Antony Blackshaw |
| 15 | 1.30pm | AOB |
| 16 | 2.00pm | Meeting Closes |
|  |  |  |