AGENDA

HASU Trustee Board Meeting - 01

27/06/2019

# Board members

Georgie Marland (President) | Steve Bolton (External Trustee) | Claire Chapman (External Trustee) | David Johns (External Trustee) | Richard Charkley (External Trustee) | Tom Mead (Student Trustee) | Philip Chalcraft (Student Trustee) |

Apologies: Steve Bolton (External Trustee)

# In Attendance

Alastair Burr (SU Director) | Sue Francis (Minute Taker) | Dan Jarvis (Incoming SU President) | Rosy Louis (Incoming Vice President) | Catherine Baxter (University Secretary - Only for briefing).

| Time | Item | Owner | Associated Documents |
| --- | --- | --- | --- |
| 10 am | Welcome, introductions and refreshments |  | - |
| 10:15 | Trustee Board Administration Conflicts of Interest | Chair | - |
| 10:20 | Approval of previous minutes | Chair | *-* |
| 10:30 | Matters Arising from minutes  | Chair | *-* |
| 10:35 | Presidents and Vice Presidents Report (Standing Item) | Chair | *Item A – Presidents Report* |
| 11:00 | Students’ Union Directors Report (Standing Item) | Ali Burr | *Item B – SU Directors Report* |
| 11:2011:40 | *BREAK*Scheme of Delegation (Action: To Approve) | Ali Burr | *Item C: Scheme of Delegation:* |
| 12:00 | HASU Management Accounts April (Action: To Note) | Ali/Chair | *Item D: HASU Management Accounts April* |
|  |  |  |  |
| 12:30 | 2019/2020 HASU Budget (Action: Discussion) | Chair/Ali |  |
| 12:50 | Acknowledgement of David Johns Resignation | Chair | *Item E: Acknowledgement of David Johns Resignation* |
| 12:5513:00 | Thanks to outgoing TrusteesHASU Trustee Board Calendar of Business | ChairChair / Ali | *Item F: HASU Trustee Board Calendar of Business* |
| 13:05 13:05pm | University Secretary Briefing on PREVENTClose, and lunch | Catherine Baxter |  |
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