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* |
| 11:20  11:40 | *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* |
| 12:55  13:00 | Thanks to outgoing Trustees  HASU Trustee Board Calendar of Business | Chair  Chair / Ali | *Item F: HASU Trustee Board Calendar of Business* |
| 13:05  13:05pm | University Secretary Briefing on PREVENT  Close, and lunch | Catherine Baxter |  |
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