



AGENDA

HASU Trustee Board Meeting - 02

23/08/2019

Board members

Dan Jervis (President) | Rosy Louis (Vice President) | Steve Bolton (External Trustee) | Claire Chapman (External Trustee)
| Richard Charkley (External Trustee) | Tom Mead (Student Trustee) |

Apologies: Philip Chalcraft (Student Trustee)

In Attendance

Alastair Burr (SU Director / Secretary to the Board)

Time	Item	Owner	Associated Documents
10:00 am	Welcome, introductions and refreshments		-
10:05 am	Trustee Board Conflicts of Interest	Chair	-
10:10 am	Approval of previous minutes	Chair	<i>Item A – Minutes of Previous Meeting</i>
10:20 am	Matters Arising from minutes	Chair	-
10:25 am	Presidents and Vice Presidents Report (Standing Item)	Chair	<i>Item B – Presidents Report</i>
10:50: am	Students' Union Directors Report (Standing Item)	Ali Burr	<i>Item C – SU Directors Report</i>
11:10 am	<i>BREAK</i>		
11:20 am	2019/20 Risk Register (Action: To Approve)	Ali Burr	<i>Item D: Risk Register 2019/20:</i>
11:40 am	HASU Draft Management Accounts July (Action: To Note)	Ali/Chair	<i>Item E: HASU Management Accounts July</i>
12:00 am	2019/2020 HASU Budget (Action: To Approve)	Chair/Ali	<i>Item F: 2019/20 Budget</i>

Time	Item	Owner	Associated Documents
12:30 am	Student Social Space Proposal	Chair/Ali	<i>Item G: Student Social Space Proposal</i>
To Note:	Wavier Form – A Star Travel Wavier Form – Howards Chartered Accountants	Ali Burr	
