



AGENDA

HASU Trustee Board Meeting – 03

25/10/2019

Board members

Dan Jervis (President) | Rosy Louis (Vice President) | Claire Chapman (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 / Secretary to the Board)
Sue Francis (SU Office Administrator / Clerk to the Board)

| | Item | Owner | Associated Documents |
|-----|---|--------------|---|
| 1) | Welcome, introductions and refreshments | Chair | - |
| 2) | Trustee Board Conflicts of Interest | Chair | - |
| 3) | Approval of previous minutes | Chair | <i>Item A – Minutes of Previous Meeting</i> |
| 4) | Matters Arising from minutes | Chair | - |
| 5) | TO NOTE: 1. Bye-Law Elections Regulation | Ali/Chair | <i>Item B – Elections Regulations</i> |
| 6) | Presidents and Vice Presidents Report (Standing Item) | Chair | <i>Item C – Presidents Report</i> |
| 7) | Students' Union Directors Report (Standing Item) | Ali Burr | <i>Item D – SU Directors Report</i> |
| 8) | <i>BREAK</i> | | |
| 9) | HASU Management Accounts – September | Ali Burr | <i>Item E: HASU Accounts OCT</i> |
| 10) | HASU Trustee Code of Conduct | Ali Burr | <i>Item F: Trustee Code of Conduct</i> |
| 11) | HASU Conflict of Interest Policy | Ali Burr | <i>Item G: Conflict of Interest</i> |
| 12) | Bye-Law Sabbatical Officers | Ali Burr | <i>Item H: Sabbatical Officers</i> |
| 13) | Bye- Law Part Time Officers | Ali Burr | <i>Item I: Part Time Officers</i> |
| 14) | Bye-Law SU Executive Committee | Ali Burr | <i>Item J: SU Executive</i> |

| Item | Owner | Associated Documents |
|---|--------------|-----------------------------|
| Date of Next Meeting - Friday 10 th January 2020 | | |
