



AGENDA

HASU Trustee Board Meeting – 04

10/01/2020

Board members

Dan Jervis (President) | Steve Bolton (External Trustee) | Claire Chapman (External Trustee) | Richard Chalkley (External Trustee) | Tom Mead (Student Trustee) | Philip Chalcraft (Student Trustee)

Apologies: | Rosy Louis (Vice President) | Philip Chalcraft (Student Trustee)

In Attendance

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)	Presentation of the HASU accounts - Crowe U.K LPP (HASU Auditors)	Crowe	<i>Item D – HASU Accounts</i>
6)	Report to the Trustees – Management Pack	Crowe	<i>Item E – HASU ARF</i>
7)	Internal Audit Findings Report with Management Responses and Progress	Ali Burr	<i>Item F – Internal Report</i>
8)	<i>BREAK</i>		
9)	President and Vice President Report (Standing Item)	Chair/VP	<i>Item B : President / Vice President Report</i>
10)	HASU Management Accounts November	Chair	<i>Item C – HASU Accounts Nov</i>
11)	Any Other Business	Chair	
12)	Lunch		

Date of Next Meeting - Friday 10th January 2020
