

AGENDA

Meeting: **Board of Trustees**
 Location: **Council Chambers, Wessex House and online via Microsoft Teams**
 Date & Time: **Thursday 30th March 2023**

Item		Presenting	Report
1.	Apologies for Absence	Chair	N/A
2.	Notice of Any Other Business	Chair	N/A
3.	Declaration of Conflict of Interest	Chair	N/A
4.	Minutes of the Previous Meeting and Matters Arising - <i>Board to approve the minutes and address any matters arising.</i>	Chair	-
5.	Minutes from Board of Trustees Committees - <i>Board to note the minutes of the sub committees and the SU-University Joint Executive Group.</i>	Chair	-
6.	Teaching Excellence Framework Submission - <i>Board to note contents of the report.</i>	Chair	R1
7.	Acting Chief Executive Report - <i>Board to note the contents of the report and provide feedback.</i>	Chair	R2
8.	Officer Reports - <i>Board to note the contents of the report and provide feedback.</i>	Chair	R3
9.	Operational Area Reports - <i>Board to note the contents of the report and provide feedback.</i>	Chair	R4
10.	Financial Position - <i>Board to note content of the report.</i>	Sport Officer	R5
11.	Complaints and Disciplinary Report - <i>Board to note the content of the report and provide comments.</i>	Governance Administrator	R6
12.	VAT on supply of Staff update - <i>Board to note the content of the verbal report</i>	Head of Finance	Verbal
13.	SU Budget 2023-24 - <i>Board to note the content of the verbal report</i>	Head of Finance	Verbal
14.	Approval of Trustee second term - <i>Board to approve trustee Jordan Kenny for a second term</i>	Chair	Verbal
15.	Officer Elections - <i>Board to note contents of the report and determine if there should be targets set for the next officer elections.</i>	Acting Deputy Chief Executive	R7
	Any Other Business		
	To Confirm the date and time of future meetings Thursday 15 th June.		