

## Board of Trustees

<b>Date:</b>	21.09.2023
<b>Time:</b>	10:00-12:30
<b>Location:</b>	Council Chambers, Wessex House, Claverton Down Campus
<b>Chair:</b>	Jimena Alamo
<b>Deputy Chair:</b>	Jordan Kenny
<b>Secretary:</b>	Beki Self
<b>Board Members:</b>	<p><b>Officers:</b>                      Jimena Alamo (JA)                      Hanna Hajzer (HH)                      David Lam (DL)                      Jura Neveraukaite (JN)                      Amber Snary (AS)                      Abbie Watkins (AW)</p> <p><b>Independent Trustees:</b>                      Anand Aggarwal (AA)                      Rebecca Board (RBo)                      Matt Houghton (MH)                      Barry Hughes (BH)                      Jordan Kenny (JK)                      Bernie Morley (BM)</p>
<b>Attendees:</b>	Ryan Bird (RBi) Beki Self (BS)
<b>Apologies:</b>	Bernie Morley

### Part 1. Administration

Agenda Item	Action	Papers	Lead
1.1. Apologies for absence		-	JA
1.2. Conflicts of interest		-	JA
1.3. Minutes of Previous Meeting	To approve	R0. Unconfirmed minutes 15.06.23	JA
1.4. Matters arising from previous meeting	To discuss	R0. Unconfirmed minutes 15.06.23	JA
1.5. Notice of any other business	To note	-	JA

## Part 2. Committees and Reports

Agenda Item	Action	Papers	Lead
2.1. Officer Top Ten	To note	R1	JA
2.2. Officer Reports	To note	R2	Officers
2.3. Area Reports	To note	R3	RBi
2.4. External speakers annual report	To note	R4	BS
2.5. Returning officer appointment	To approve	R5	BS
2.6. Risk Register	To approve	R6	BS

## Part 3. Main Items

Agenda Item	Action	Papers	Lead
3.1. Chief Executive Report	To discuss To note	R7	RBi
3.2. SU Financial Position	To note	R8, R8a, R8b	BH
3.3. Strategy timeline	To discuss	R9	RBi
3.4. Articles of Governance - Incorporation	To discuss To approve	R10, R10a	RBi
3.5. Referenda - NUS Affiliation - UCU industrial action	To approve	R11	JA

## Part 4. Close

Agenda Item	Action	Papers	Lead
4.1. Appointments - Deputy Chair - Independent Trustee	To discuss To approve	Verbal Trustee CV and cover letter	JA
4.2. Any other Business	To note	-	JA
4.3. Date of next meeting	To note		JA