

AGENDA

Meeting: **Board of Trustees**
Location: **Microsoft Teams Meeting**
Date & Time: **Thursday 9th December 2021 at 9.30am**

Item		Report
1.	Apologies for absence Board to receive and approve any apologies received for absence.	
2.	Notice of any other business Chair to notify the Board of any items raised in advance of this meeting for discussion under any other business.	
3.	Declaration of conflict of interest Trustees are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	
4.	Minutes of the previous meeting and actions arising Board to approve minutes of the previous meeting and receive a report on actions arising from the last meeting.	
5.	Finance & Audit	
5.1.	Board to approve the annual report and audited accounts for the year ending 31st July 2021 for submission to the Charity Commission.	See separate report
5.2.	Board to receive audit findings and recommendations for 2021-22.	See separate report
5.3.	Board to receive report on financial position.	R1
5.4.	Board to decide whether to accept recommendations to purchase new lighting for SU nightclub from Enlightened using reserves.	R2
6.	Strategy & Performance Board to receive bi-annual report on progress made against the Key Performance Indicators for the strategy.	R3
7.	Policies Board to receive report on progress made on the development of core policies.	R4
8.	Operational matters	
8.1.	Board to receive a report from Officers on their work.	R5
8.2.	Board to receive a report on standpoints approved by summit.	R6
8.3.	Board to receive a report on area operations.	R7
9.	Any other business Board to discuss any items raised previously under notice of any other business.	

AGENDA

10. **To confirm the date and time of future meetings**
Thursday 31st March 2022 9.30am
Thursday 16th June 2022 9.30am