

# AGENDA

Meeting: **Board of Trustees**  
 Location: **1 East Meeting room and online via Microsoft Teams**  
 Date & Time: **Thursday 15<sup>th</sup> December, 10.30 – 13.00**

Item		Report
1.	Apologies for Absence	
2.	Notice of Any Other Business	
3.	Declaration of Conflict of Interest	
4.	Minutes of the Previous Meeting and Matters Arising - <i>Board to Approve the Minutes and address any Matters Arising.</i>	
5.	Minutes from Board of Trustee Committees - <i>Board to note the Minutes.</i>	
6.	Acting Chief Executive Report - <i>Board to note the contents of the report and provide feedback.</i>	R1
7.	Officer Reports - <i>Board to note the contents of the report and provide feedback.</i>	R2
8.	Operational Area Reports - <i>Board to note the contents of the report and provide feedback.</i>	R3
9.	Financial Position - <i>Board to note the contents of the report.</i>	R4
10.	SU-University Joint Executive Group - <i>Board to note the contents of the report and approve the Terms of Reference.</i>	R5
11.	Referendum Outcome - <i>Board to note the contents of the report.</i>	Verbal
12.	Leadership Terms of Reference - <i>Board to note contents of the report and approve the new Terms of Reference.</i>	R6
13.	Vice Chair Appointment Update - <i>Board to note the contents of the report and approve the proposal.</i>	Verbal
14.	Deputy Returning Officer Changes - <i>Board to note the report and approve the new deputy returning officer structure.</i>	R7
15.	Trustee Recruitment Update - <i>Board to note the contents of the report.</i>	Verbal
	Any Other Business	
	To Confirm the date and time of future meetings  Thursday 30 <sup>th</sup> March 2023 Thursday 15 <sup>th</sup> June 2023	