

AGENDA

Meeting: **Board of Trustees**
Location: **Microsoft Teams**
Date & Time: **Thursday 22 September 2022**

Item		Report
1.	Apologies for absence	
2.	Notice of any other business	
3.	Declaration of conflict of interest	
4.	Minutes of 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	Update on Chief Executive Role Board to receive verbal update	
6.	Acting Chief Executive Report Board to receive report from Acting Chief Executive	R1
7.	Finance and Audit Board to receive an update on the SU financial circumstances.	R2
8.	Returning Officer and Deputy Returning Officer Board to approve appointment of Returning officer and Deputy Returning Officer	R3
9.	SU Officer Top 10 2022-23 Board to receive verbal update of the SU Officer Top 10	-
10.	Officer Reports Board to receive Officer reports on officer activities.	R4
11.	Operational Matters Board to receive a report on area operations.	R5
12.	Risk Register Board to approve risk register for 2022-23	R6
13.	SU becoming an American Express merchant	R7
14.	Any Other Business	
15.	SU News/Highlights	

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16.	Note of Future Meeting Dates	
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