

AGENDA

Meeting: **Trustees of Trustees**
Location: **Microsoft Teams Meeting**
Date & Time: **Thursday 17th June 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.	Citizenshift & A Political Policy Making Framework Board to receive report on Citizenshift & A Political Policy Making Framework and approve recommendations contained within.	R1
6.	Chief Executive Report Board to receive report on The SU from the new Chief Executive and approve recommendations contained within.	R2
7.	Finance & Audit	
7.1.	Board to receive report on reserves and approve recommendations contained within.	R3
7.2.	Board to receive report on budget scenarios and approve the recommended plans contained within.	R4
8.	Strategy and Performance Board to review and feedback on new KPI report.	R5
9.	Governance	
9.1.	Board is asked to review and approve adoption of new governance calendar.	R6
9.2.	Board is asked to review and approve plan for policies.	R7
9.3.	Board is asked to review and determine committee structure and membership.	R8

AGENDA

10. **Operational matters**

10.1. Board to receive a report on Officers.

R9

10.2. Board to receive a report on area operations.

R10

11. **Any other business**

Board to discuss any items raised previously under notice of any other business.

12. **SU News/Highlights**

Board to receive a verbal report on news/highlights from The SU that have happened since the last meeting.

13. **To confirm the date and time of future meetings**

Thursday 9th September 2021 9.30am

Thursday 9th December 2021 9.30am

Thursday 31st March 2022 9.30am

Thursday 16th June 2022 9.30am