**ROEHAMPTON STUDENTS’ UNION**

**TRUSTEE BOARD**

**20th June 2019**

Cedar ED19, Froebel College

**AGENDA**

4pm Trustee Meeting starts

4.05pm Conflict of Interest Declaration

4.10pm Minutes from last meeting

4.10pm Matters Arising

*Item for information*

4.15pm Chief Executive Update (attached - MW)

4.30pm Baljit Kaur Deputy Director of Finance

5pm Audit Action Plan

*Items for approval*

5.15pm Management and Governance Review (attached - IR)

5.30pm Trustee Code of Conduct (attached – MW)

5.45pm Trustee Report for 2017-18 (attached – CN)

6pm Fraud Prevention and Response Policy (attached – MW)

6.10pm Gifts Policy (attached – MW)

6.15pm Governance Wheel Review Action Plan (attached – MW)

6.30pm Elections RO Report (attached - MW)

6.45pm AOB