**ROEHAMPTON STUDENTS’ UNION**

**TRUSTEE BOARD**

**21st January 2019**

GH22, Froebel College

 **AGENDA**

 4pm Informal Meet and Greets

4.30pm Trustee Meeting starts

4.30pm Minutes from last meeting

4.35pm Matters Arising

*Item for information*

 4.40pm Chief Executive Update (attached - MW)

*Items for approval*

4.45pm Appointment of Postgraduate Student Trustee (CN)

 4.50pm Elections Plan (attached - MW)

 5.30pm Sabb salary review (attached - MW)

5.15pm The Hive Finances (attached - MW)

 5.40pm Emergency response management plan (attached - MW)

 5.55pm Business Continuity management plan (attached - MW)

 6.15pm Whistleblowing Policy (attached - MW)

 6.35pm Risk Management Policy (attached - MW)

6.45pm AOB

*Item for information*

 6.50pm Disciplinary and Grievances Update (GD)