**ROEHAMPTON STUDENTS’ UNION**

**TRUSTEE BOARD**

**22nd July 2019**

LA008, Froebel College

 **AGENDA**

 5pm Trustee Meeting starts

 5.00pm Conflict of Interest Declaration

5.01pm Minutes from last meeting (recorded)

5.05pm Matters Arising

*Item for discussion*

 5.10pm Greenhouse Governance and Management Report (attached – IR)

*Items for information*

 5.40pm Acting Chief Executive’s Update (attached - MG)

5.50pm Audit Report Action Plan Update (attached – DO)

 6.00pm Management Accounts (tabled – BK)

*Items for approval*

 6.10pm Audited Accounts for year-end July 2018 (tabled – BK)

 6.25pm Finance Service Level Agreement (attached – BK)

6.40pm Revised Privacy Policy (attached – MG)

6.50pm AOB

7.00pm Close