

LEEDS TRINITY STUDENTS' UNION TRUSTEE BOARD MINUTES
Thursday 17th February 5.30pm
Venue: Leeds Beckett, Caverley Building

Present:

Joshua Clough (Officer Trustee)
David Howarth (External Trustee)
Stephanie Little (Officer Trustee)
Kate Mackenzie (External Trustee)
Jack Mudge (Student Trustee)
Matt Robinson (Student Trustee)

In Attendance:

Matt Webber (General Manager) (Minutes)

1. Welcome from the Chair

Actions

SL welcomed the Board to the meeting.

2. Apologies for Absence

Apologies received from Andrew Walker and Georgia Wood.

3. Approval of previous Trustee Board Minutes January 2017

The minutes of the previous meeting were approved.

4. Matters Arising

No matters arising

5. Declaration of Conflict of Interests

There were no conflict of interests.

6. Budget, Strategic Plan and Operating Plan

MW outlined the budget, strategic plan and operating plan documents. The budget was approved. The Strategic Plan and Operating Plan were approved with minor amendments.

The Trustees wished to commend the Union Staff responsible for the design of the Strategic Plan and Operating Plan.

Trustees agreed to share by midday the following day over email any wording changes discussed without a resolution due to the print deadline.

7. Any Other Business

There was no other business.

Next Meeting: 16 March 5.30pm Leeds University Union