



## OPEN UNIVERSITY STUDENTS ASSOCIATION

### Central Executive Committee (CEC)

25 - 27 January 2019

### TRUSTEES CODE OF CONDUCT

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The CEC is asked to:-

- i) **comment on** the draft Code of Conduct for the Board of Trustees
- ii) **discuss** ideas for a similar Code of Conduct for the CEC

#### 1. Introduction

- 1.1 Discussion has been underway for some months (running across previous and current terms) of a Code of Conduct for the Association's Trustees.
- 1.2 The purpose is to make clear expectations and provide a point of reference if it is ever necessary to hold a Trustee to account for their actions.

#### 2. The Trustees Code of Conduct

- 2.1 The draft Trustees Code of Conduct is presented as an appendix to this paper. It has been modified following feedback from Trustees at a face to face meeting and in their forum.
- 2.2 Comments are invited from the CEC prior to the finalised version of the Code of Conduct being presented and, it is to be hoped, agreed, at the next Trustees meeting.

#### 3. Potential CEC Code of Conduct

- 3.1 There would appear to be similar reasons to those cited in 1.2 above for establishing a CEC Code of Conduct.
- 3.2 The CEC is invited to discuss whether such a Code of Conduct is appropriate, and possible content for it, using the Trustees Code of Conduct as a starting point.

**Cath Brown**  
**President**