

## Imperial College Union

### INTERIM TRUSTEE BOARD

*A note by John Collins, IC Union President*

#### Background

When any charity or business establishes a new model of governance it is common to establish an interim governing body to manage the transition from the old to the new model. Following discussions with College and legal experts, it is clear that such a body will be needed for ICU next year.

#### Proposal

It is proposed that the Union Council should establish an interim Trustee Board to govern for the duration of the next academic year. The role of this board will be to:

- Set a framework for governing ICU (i.e. get the board started),
- Recruit external Lay Trustee members in a transparent manner,
- Elect student members (two in October to start in October and two more in March to start in the following academic year)
- Find a chair.

It is proposed that the Union Council appoints the following members to the body:

- A Chair (for one year),
- Two student trustees (for one year),

It is proposed that the Union Executive appoints the following members of the body:

- Up to four lay trustees (for one year, with the potential for renewal or extension of term of office by Council).

#### Nominations

Chairman: Mr Ram Gidoomal CBE (see attached CV)

Student Trustees: Mr Danny McGuinness

Miss Adele Peel

#### Decision required

1. To endorse this policy,
2. To endorse these nominations.

**JC 07/07/06**