

Executive Committee  
24<sup>th</sup> November 2011

Imperial College Union  
**Chair's Report**  
*A note by ICU President – Scott Heath*

Matters for Report

**Trustee Board**

The Trustee Board has established a sub-committee to ensure that they can approve the accounts with confidence, provide sufficient Risk Management, and offer a forum to exploit their expertise. This sub-committee is not designed to disempower the Executive Committee but to help them fulfil their constitutional remits of 'strategic oversight of the Union's operations.'

The Trustee Board shall also be convening on Tuesday 29<sup>th</sup> in Meeting Room 6.  
All meetings are open.

**IDEA League**

It is highly likely that myself, Jason, Suzie and two members of staff will be attending an IDEA League Conference in Aachen. Funding has been offered by College to cover most of the cost of traveling and accommodation is provided.

It is hoped that such an event will enable us to utilise this network and provide guidance to students about what the IDEA League offers.

The Conference takes place on Thursday 15<sup>th</sup>-Sunday 18<sup>th</sup> December.

**Operational Plan**

The new General Manager, Joe Cooper, has been looking at the Strategic Plan which was commissioned by the Executive Committee 10/11. Though the work has been rather fruitful it is clear that there is much more to be done. In order to yield a successful Plan, and to ensure a good investment, Joe and I have agreed to plan to publish the Plan as a vision for 2012 onwards, in the summertime.

In light of this, we will be developing an Operational Plan to use internally to provide a clear strategic direction for the 11/12 term. I am also hoping to establish a Sabbatical-centric 'Review Booklet' which will outline the strategic direction each Sabbatical wishes to take their role and remits this year; as well as providing a lobbying platform with College. An example of this will be The Welfare Review which will look at services offer by College with direct comparisons to other Higher Educational Institutes as well as discussing the new Campaigns Structure and changes to RWB.

**Staffing Matters**

Olle Akesson, the Student Activities Coordinator will be leaving us after Christmas to pursue a new role in the Inshore Fisheries Agency in Norfolk. I am sure all Members of this Committee would wish to offer him thanks for his dedication to the role and the support he has given our Clubs, as well as luck in his new job.