

**Imperial College Union
BOARD OF TRUSTEES**

The fifth Ordinary Meeting of the Board of Trustees for the 2019/20 session, to be held on
Wednesday 8th July 2020 remotely via MS Teams at 14.00.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Jill Finney	14:00
2.	Conflict of Interest Declaration	Jill Finney	
3.	Apologies	Jill Finney	
4.	Board Minutes To consider the unconfirmed minutes from 13 th May 2020	Jill Finney	14:05
5.	Action Tracker and Forward Agenda	Jill Finney	14:10
6.	Health & Safety Committee Minutes To consider the unconfirmed minutes from 9 th June 2020	DPFS and Graham Parker	14:15
7.	F&R Committee minutes To consider the unconfirmed minutes from 17 th June 2020	DPFS and Graham Parker	14:20
Matters for Discussion			
8.	Ratification of Appointed Student Trustee	Union President	14:25
9.	Sub-Committees of Board review <ul style="list-style-type: none"> • Appointment of F&R members • Committee Appointment Deferrals 	Union President	14:30
10.	Term One Readiness/Planning <ul style="list-style-type: none"> • Welcome Plan • Communications Plan • Officer/Trustee Induction 	Head of Membership Services	14:35
11.	Reserved and Confidential Business	Interim FD/ Interim MD	14:55

12.	ICU Roadmap: Our Journey to August 2021	MD	15:25
Matters for Report			
13.	Interim Managing Directors' Report	Interim MD	16:05
14.	Council Chair Report	Council Chair	16:15
15.	Officer Trustee Update	OT's	16:20
16.	Deputy President Education Report	DPE	16:25
17	Deputy President Welfare Report	DPW	16:30
18.	Deputy President Clubs and Societies Report	DPCS	16:35
19.	Deputy President Finance and Services Report	DPFS	16:40
20.	Union President Report	Union President	16:45
21.	AOB	Chair	16:55

Date of next meeting: 16th September 2020