

**Imperial College Union
Board of Trustees**

20 January 2021 / 10am – 11.30am / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Time
1	Introductions	JF		To note	10:00
2	Apologies	VA		To note	
3	Minutes	JF		To approve	
4	Matters Arising	JF		To consider	
5	Conflicts of Interest	JF		To consider	
6	Confidential Business*	JF		To consider	

Regular Updates

7	MD Update	TF	Verbal	To note	10:05
8	OT Update	AS	Verbal	To note	10:15

Substantive Items

9	Term Two Plan	TN	Verbal	To note	10:25
10	Audit Update	JH	Verbal	To approve	10:35
11	Strategic Plan & Financial Model Update	TF	Verbal	To note	10:50
12	External Trustee Recruitment update	JF	Verbal	To consider	11:00
13	Sector Update	TF	Verbal	To consider	11:10
14	AOB			To consider	

Items marked with an * have been identified as confidential to Board.

Author Key

JF Jill Finney
AS Abhijay Sood
TF Tom Flynn
JH Jayne Hufford

SL Sam Lee
TN Tom Newman
RU Ross Unwin

Next Meeting Dates:

24 February 2021
24 March 2021
12 May 2021
23 June 2021
07 July 2021