

**Imperial College Union
Board of Trustees / Agenda**

29 May 2024 / 2-5pm

Meeting Room 3, Beit Building, Beit Quadrangle, Prince Consort Road, South Kensington
An optional lunch will be provided from 1:05pm in the Union Bar. Coffee in MR3 from 1:45pm

	Item	Lead	Reference	Action	Time	Page
1	Welcome	SR		To note	10 mins	
2	Apologies	CJ		To note		
3	Minutes	SR		To approve		10
4	Matters Arising not on agenda	SR/CJ		To consider		19
5	Declaration of Conflicts of Interest	SR		To note		
6	Confidential Business Identification	SR/TN		To note		
7	Board Subcommittees Update	TN/DW/PP	TB/23-24/46	To note	5 mins	21

Financial

8	April Management Accounts	PG	TB/23-24/47	To note	10 mins	24
9	Budget Principles 2023-24	PG	TB/23-24/48	To approve	10 mins	49
10	Sound and Lighting Tender	RP	TB/23-24/49	To approve	5 mins	53

Strategic

11	Strategy Monitoring and Evaluation	CT/TN	TB/23-24/50	To note	10 mins	80
12	Student Experience Fund Report	CC/CT/AC	TB/23-24/51	To note/approve	10 mins	82
13	Staff Satisfaction Survey Results	AC	TB/23-24/52	To consider	10 mins	101

Governance / Risk

14	RO/DRO Leadership Elections Report 2024	CT	TB/23-24/53	To recommend	10 mins	177
15	Lay Trustee Recruitment Update	SR	Verbal	To note	10 mins	
16	Student Trustee Appointments	CB/CJ	TB/23-24/54	To approve	5 mins	182

Regular Updates

17	MD Update	TN	TB/23-24/55	To note	10 mins	187
18	OT Update	CB	TB/23-24/56	To note	10 mins	191
19	Union Council Chair Update	AMLR	Verbal	To note	5 mins	
20	Calendar of Business Update	TN/CJ	TB/23-24/57	To note	5 mins	195
21	AOB	SR	Verbal	To consider	5 mins	
22	Trustee Discussion without Staff	SR	Verbal		10 mins	

Lead Key

AC	Ashley Cory
AMLR	Anthea MacIntosh-LaRocque
CB	Camille Boutrolle
CC	Christian Cooper
CJ	Clement Jones
CT	Cat Turhan
DW	Dan Wagner
PG	Peter Greaney
PP	Phil Power
RP	Rob Pegg
SR	Stephen Richardson
TN	Tom Newman

