

Imperial College Union

DELEGATION OF POWERS

A note by the President

Background

This Board has the responsibility for approving the Union's Annual Report to College Council and changes to the Union's Constitution and Regulations that have been passed by a 2/3rds majority by Union Council. This is the last meeting of this body before the next meeting of College Council which is scheduled for July 11.

Annual Report and Accounts

The Union's audited accounts for the 2006/07 financial year have already been approved by this body and they are the only part of the Annual Report to College Council which explicitly cannot be delegated to a Trustees' Committee. In addition to the financial statements the report also includes a brief overview of the activities of the Union this year and an indication of our strategy for future years. This will be approved by Union Council but for the sake of completeness it would be appropriate for a sub-committee of this body to then give it final approval.

Amendments to the Constitution and Regulations

Minor changes to our constitution and regulations will be passed this year and require the approval of this body. Regulation 1 allows for this to be delegated to a Trustees Committee and I propose that one is formed to avoid having to hold another full meeting before the next meeting of College Council.

Trustees' Committees

As per regulation 1 Trustees' Committees shall be composed of at least 3 members, at least one of whom shall be a Lay Trustee.

Imperial College Union Resolves

1. To establish a Trustees' Committee to approve the annual report of the Union's activities.
2. To establish a Trustees' Committee to consider any constitutional and regulatory amendments proposed by Union Council before the next meeting.