

TRUSTEE BOARD – Matters Arising - Actions Tracker

Meeting(s)	Minute	Action	Responsible	Progress	Completion Date
24 May 2017	7.28	CSR Policy Jarlath O'Hara to review College CSR Policy and draft Union version.	Managing Director	College do not have a CSR Policy. Union developing a CSR Policy not a current priority. JOH to investigate College interest in developing one.	July 2018
29 June 2017	4.3	Institutional Culture To ensure that students get an adequate opportunity to engage in the review. JOH to provide short note to Board ahead of 1/2/18 meeting.	Managing Director	Paper circulated and discussion on Agenda.	Complete
29 June 2017	14.8	Union Reserves Investment Committee Jarlath O'Hara to set up a subcommittee to steer reserves investment.	Managing Director	Subcommittee in place.	Complete