



Imperial College Union
Finance and Risk Committee

19 June 2018

AGENDA ITEM NO.	15
TITLE	Rathbones authorised signatories (Investment Strategy)
AUTHOR	Edmond Burke (Finance Manager)
EXECUTIVE SUMMARY	The Trustees are asked to approve Alex “Chippy” Compton (Union President), Graham Parker (Finance & Risk Committee Chair), Jarlath O’Hara (Managing Director) and Malcolm Martin (Head of Finance & Resources) to become the authorised signatories, any two of whom can instruct on behalf of the Union with regards to all matters relating to its investment strategy including the investment portfolio managed by Rathbones – provided at least one of the two signatories is a Trustee.
PURPOSE	Rathbones was appointed as investment manager for the Union’s investment portfolio following approval of their selection by the Finance and Risk Committee on 24 April. As part of the account opening process, the Union must formally appoint signatories to act on its behalf, whose names and details must be submitted to Rathbones for identification and regulatory purposes.
DECISION/ACTION REQUIRED	APPROVAL