

Board of Trustees – Action Tracker

Meeting(s)	Minute	Action	Responsible	Timeline
Matters Arising				
1 st Feb 2018	9.5	Management accounts Monthly management accounts to be circulated to board	Managing Director	Monthly
1 st Feb 2018	14.6	Barriers to inclusivity Circulate suggestions feedback to Board	Managing Director	12th Dec 2018
24 th Oct 2018	4.2	Commercial Strategy Circulate to Board	Managing Director	12th Dec 2018
24 th Oct 2018	10.7	AE18 Circulate participation data to Board	Deputy President Education	12th Dec 2018
24 th Oct 2018		Negative social media investigate negative social media responses and whether this issue should be owned by a specific committee	Union President	12th Dec 2018
24 th Oct 2018	12.9	Quorum levels Circulate suggested quorum levels in a documented format	Union President	12th Dec 2018
24 th Oct 2018	12.11	Board sub Committees Map out the areas covered/not covered by Board Sub Committees	Managing Director	12th Dec 2018
24 th Oct 2018	13.3	Defamation code of practice Add the recommended changes to the policy	Union President	
24 th Oct 2018	13.4	Board Policies Review the Members aged under 18 and freedom of speech and even approval policies	Managing Director and Union President	12th Dec 2018
24 th Oct 2018	19.4	Academic rep network review	Admin Support Officer	12th Dec 2018

		add the review of the academic rep network to the forward agenda		
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