

Board of Trustees – Action Tracker

Meeting(s)	Minute	Action	Responsible	Timeline
Matters Arising				
	9.5	Management accounts Monthly management accounts to be circulated to board	Managing Director	Monthly
12 Dec 2018	6.3	H&S Report Include more detailed near misses in H&S reporting	Managing Director	1 st May 2019
12 Dec 2018	11.16	Space strategy Re-draft the strategy according to the comments given by Board	Head of finance and resources	1 st May 2019
20 th Feb 2019	16.7	Barriers to inclusivity discuss funding the research required on inclusivity with College and suggest to them the importance of having up-to-date research in this area.	DPW	1 st May 2019
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	End of AY 18/19
20 th Feb 2019	15.12	GSU reform Add to the December Board 19/20 forward agenda	ASO	End of AY 18/19
20 th Feb 2019	17.7	Wellbeing network	DPW	1 st May 2019

		provide clear evidence of the value of the network and continue to work on securing ongoing college funding		
20 th Feb 2019	14.7	Business plan objectives Bring a more detailed update on the project management working group progress	Managing Director	1 st May 2019
20 th Feb 2019	13.3	College/Union strategy day All committee members to feedback ideas about the strategy day with College following this meeting	Committee members	1 st May 2019
20 th Feb 2019	19.2	Balanced score card Circulate a summary of the Jan balanced scorecard to Board next week	Managing Director	1 st May 2019
20 th Feb 2019	18	19/20 Themes Incorporate the changes recommended by the Committee into the themes plan	Managing Director	1 st May 2019
20 th Feb 2019	25.11	Council reform RT to lead on supporting the Council reform working group and provide update to next Board	Union President	1 st May 2019
20 th Feb 2019	26.6	College halls price surge report to Board the dates on relisting residential prices from College Discuss the Halls prices changes at council	Managing Director Council Chair	1 st May 2019