

Tuesday 9 October

## Board of Trustees Report

A note from Alex Chippy Compton- Union Council Chair

The Union Council Chair is also a student trustee on the Union Board of Trustees. Board papers and minutes can be found [online](#) and I will provide a report each Council meeting (provided Board activity has occurred in the interim). I sit on the Board of Trustees and two subcommittees- Governance Committee and People, Appointments & Remuneration Committee (PARC). My reports aim to summarise Board business for Council members.

### Board of Trustees

Board met on 20 February. We received updates on the 18/19 Business Plan and looked forward to the 19/20 academic year as planning for that is underway. Another evaluation of the Wellbeing Representation Network was discussed and we also discussed Barriers to Inclusivity within the Union. These pieces of work are being headed up by Becky, Deputy President Welfare. We also considered the reforecasting process and its results.

We received reports from the Officer Trustees (and I presented my own report).

The full agenda for the meeting can be found [here](#). Our next Board meeting is scheduled for May.

### PARC

The committee met on 12 February and considered: staffing and people issues, IIP (Investors In People) Action Plan and the upcoming College staff survey.

### Governance Committee

The committee met on 7 February and considered the elections update and discussed an appropriate appeals and disqualification process for elections, following a Council paper last year on this topic. Much of the elections complaints process has been automated this year to reduce workload and ensure consistency when dealing with complaints. We also ensured the allowed sanctions were in line with other disciplinary procedures.

We also looked at the new GSU structure and reviewed the recommendations from the Exec Committee policies (this committee no longer exists) to ensure they were being reviewed.

In my role as Council Chair, I also provide updates on Council to Board. I am always happy to answer questions regarding the Union's Board of Trustees or any of my work as Council Chair. You can email me on [chair@ic.ac.uk](mailto:chair@ic.ac.uk).