

**Imperial College Union
Board of Trustees**

23 June 2021 / 10am – 1pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page	Time
1	Introductions	JF		To note		10:00
2	Apologies	VA		To note		
3	Minutes	JF		To approve	2	
4	Matters Arising	JF		To consider	9	
5	Conflicts of Interest	JF		To consider		
6	Confidential Business*	JF		To consider		

Regular Updates

7	MD Update	TF	TB/20-21/59	To consider	10	10.10
8	OT Update	OTs	TB/20-21/60	To note	11	10.20
9	Council Chair Update	AA	TB/20-21/61	To note	20	10.30

Substantive Items

10	2020/21 Financial Update	RS	TB/20-21/62	To consider	22	10.40
11	2021/22 Stage One Budget	RS	TB/20-21/63	To approve	24	10:55
12	ICU / ICL Partnership Agreement	TF	TB/20-21/64	To consider	39	11:05
13	ICU Code of Practice	TF	TB/20-21/65	To consider	55	11:20
14	Strategic Risk Register	TF	TB/20-21/66	To approve	78	11:30
15	Corporate Governance Review: Action Plan	TF/ AS / JF	TB/20-21/67	To consider	84	11:40
	Break					11:50
16	Corporate Governance Review: Subcommittees	TF/ AS / JF	TB/20-21/68	To approve	88	12:00
17	Annual Calendar of Business	TF / JF / VA	TB/20-21/69	To approve	94	12:10
18	Trustee Membership 2021/22	AS	TB/20-21/70	To approve	96	12:20
19	Staff Survey Results	AC / TN	TB/20-21/71	To consider	104	12:25
20	Staff Return to Campus	TN / RS / TF	TB/20-21/72	To consider	109	12:35
21	Space Review Update	TN / RU	TB/20-21/73	To note	119	12:45
22	AOB	All				

Items marked with an * have been identified as confidential to Board.

Author Key

JF Jill Finney
AS Abhijay Sood
TF Tom Flynn
TN Tom Newman

RS Rob Scully
VA Victoria Agbontaen
RU Ross Unwin
LJ Lloyd James

Next Meeting Dates:

21 July 2021