

**Imperial College Union
Board of Trustees**
14 July 2021 / 10am – 12pm / Microsoft Teams

Standing Items

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

Regular Updates

7	MD Update	TF	Verbal	To consider	10:10
8	Officer Trustee Reflections	OTs	TB/20-21/74	To note	10:20
9	Council Chair Reflections	AA	TB/20-21/75	To note	10:50
10	Student Trustee Reflections	ST's	TB/20-21/76	To note	11:00

Substantive Items

11	2021/22 Budget	RS	TB/20-21/77	To consider	11:15
12	Back to Basics Staff Recruitment Plan	TF / RS / TN	TB/20-21/78	To note	11:25
13	Disciplinary Policies	SS	TB/20-21/79	To approve	11:35
14	Felix Policy Update	AS	TB/20-21/79		11:45
15	External Trustee [Chair] Appointment / Update	AS / JF	Verbal	To note	11:55
16	AOB	All			12:00

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
 SS Shervin Sabeghi
 VA Victoria Agbontaen

2021/22 Meeting Dates:

29 September 2021
 8 December 2021
 16 February 2022
 18 May 2022
 13 July 2022