

**Imperial College Union
Board of Trustees**

16 February 2022 / 2-5pm
Meeting Rooms 1 and 2, Beit Building, South Kensington

Standing Items

	Item	Lead	Reference	Action	Time	Page
1	Introductions	JF		To note	10 mins	
2	Apologies	CJ / JF		To note		
3	Minutes	JF		To approve		3
4	Matters Arising	JF		To consider		
5	Identification of conflicts of interest	JF		To consider		
6	Identification of confidential business	JF/TF/CJ		To consider		

Regular Updates

7	MD Update*	TF	TB/21-22/34	To note	5 mins	14
8	OT Update	LJ / OTs	TB/21-22/35	To note	15 mins	19
9	Council Chair Update	MF	TB/21-22/36	To note	5 mins	26
10	Board Subcommittees Update	DW / PP	Verbal	To note	5 mins	
11	Calendar of Business Update	TF	TB/21-22/37	To note	5 mins	29

Substantive Items

12	December Management Accounts	RS	TB/21-22/38	To consider	10 mins	31
13	2021/22 Stage 4 Budget	RS	TB/21-22/39	To approve	10 mins	48
14	Commercial Strategic Review	RS / SL	TB/21-22/40	To consider	20 mins	66
15	Summer Ball Update	RS / SL	TB/21-22/41	To note	5 mins	85
Break (15 mins)						
16	Advice Centre Briefing: Operating Model	TN / CT / DD	Presentation	To consider	25 mins	
17	Postgraduate Engagement Review	LJ	TB/21-22/42	To consider	10 mins	87
18	Stakeholder Engagement Map*	LJ / TF	TB/21-22/43	To note	10 mins	116
19	Corporate Governance Review Update	TF / CJ	TB/21-22/44	To consider	5 mins	118
20	Board Effectiveness Update	CJ / JF	TB/21-22/45	To approve	5 mins	123
21	Appointment of Board Chair	LJ	TB/21-22/46	To approve	5 mins	125

22	External Trustee Recruitment Update	JF / LJ	TB/21-22/47	To approve	5 mins	126
23	AOB	All				

Any items marked with an * have already been identified as confidential to Board.

Author Key

JF Jill Finney

DW Dan Wagner

PP Phil Power

LJ Lloyd James

MF Michaela Flegrova

TF Tom Flynn

RS Rob Scully

SL Sam Lee

TN Tom Newman

CT Cat Turhan

DD Darren Douglas

CJ Clem Jones

Upcoming 2021/22 Meeting Dates:

18 May 2022, 13 July 2022.