

**Imperial College Union  
Board of Trustees**

18 May 2022 / 2-5pm

Union Dining Hall, Beit Building, Beit Quadrangle, South Kensington  
Second Circulation of Agenda & Papers

**Standing Items**

	Item	Lead	Reference	Action	Time	Page
1	Welcome	JF		To note	10 mins	
2	Apologies	CJ		To consider		
3	Minutes	JF		To approve		<b>2</b>
4	Matters Arising	JF		To consider		
5	Conflicts of Interest	JF		To note		
6	Confidential Business*	JF		To note		

**Financial**

7	April Management Accounts	RS	TB/21-22/48	To consider	10 mins	<b>12</b>
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**Strategic**

8	Annual Planning Round	TF	TB/21-22/49	To consider	10 mins	<b>42</b>
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**Governance / Risk**

9	Health & Safety Roadmap	TN/SG	TB/21-22/50	To consider	10 mins	<b>48</b>
10	Annual RO & DRO Report	TN	TB/21-22/51	To consider	10 mins	<b>54</b>
11	Trustee Appointments Update	CJ/LJ/JF	TB/21-22/52	To approve	10 mins	<b>59</b>
12	U18s Policy / Arrangements	TN/RS	TB/21-22/53	To approve	5 mins	<b>62</b>
13	Board Effectiveness Review	JF/CJ	TB/21-22/54	To consider	5 mins	<b>72</b>

Break (15 mins)

**Other Substantive Items**

14	Reynolds Bar Update	SL/SH/RS	TB/21-22/55	To note	10 mins	<b>77</b>
15	CSP Deep Dive	IM/TN/CW	Presentation	To consider	30 mins	
16	Staffing Update	JC/AC	TB/21-22/56	To note	5 mins	<b>94</b>
17	Summer Ball Update	SL/RS	TB/21-22/57	To note	10 mins	<b>97</b>

**Regular Updates**

18	MD Update	TF	TB/21-22/58	To note	10 mins	<b>98</b>
19	OT Updates	LJ	TB/21-22/59	To note	10 mins	<b>100</b>
20	Council Chair Update	MF	TB/21-22/60	To note	5 mins	<b>106</b>
21	Board Subcommittees Update	CJ/DW/PP	TB/21-22/61	To note	5 mins	<b>108</b>
22	Calendar of Business Update	TF/CJ	TB/21-22/62	To note	5 mins	<b>110</b>
23	AOB (Bank Mandate)	JF	TB/21-22/63	To approve	5 mins	<b>112</b>

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

**Key**

AC	Ashley Cory	MF	Michaela Flegrova
CJ	Clem Jones	PP	Phil Power
CW	Connar Walford	RS	Rob Scully
DW	Dan Wagner	SG	Sital Gandesha
IM	India Marsden	SH	Sam Hammond
JC	Juliette Coopey	SL	Sam Lee
JF	Jill Finney	TF	Tom Flynn
LJ	Lloyd James	TN	Tom Newman