

**Imperial College Union
Board of Trustees / 13 July 2022**

Trustee Appointments Update [version 2]

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Purpose: To note the membership of Board for 2022/23 academic year, and to approve the appointment of three new trustees

1. Context

Article F of the Constitution sets out the required membership of the Board of Trustees as follows:

The Trustees shall be made up of the following persons:

- i. not more than five Officer Trustees, elected in accordance with the Byelaws;
- ii. not more than two Elected Student Trustees, elected in accordance with the Byelaws;
- iii. not more than two further Student Trustees, appointed in accordance with the Byelaws;
- iv. one Alumni Trustee, appointed in accordance with the Byelaws;
- v. not more than five External Trustees, appointed in accordance with the Byelaws; and
- vi. the chair of Union Council elected in accordance with the Byelaws.

Current Membership & Terms of Office

As we head into the next academic year, the membership of Board is set to become:

Type	Name	Term Appointed	Term Expires
Officer Trustee	Hayley Wong	01 Aug 2022	31 Jul 2023
Officer Trustee	Niamh McAuley	01 Aug 2022	31 Jul 2023
Officer Trustee	Dylan Hughes	01 Aug 2022	31 Jul 2023
Officer Trustee	Nathalie Podder	01 Aug 2022	31 Jul 2023
Officer Trustee	Jason Zheng	01 Aug 2022	31 Jul 2023
Student Trustee (elected)	Ang Li	01 Aug 2022	31 Jul 2023
Student Trustee (elected)	Michaela Flegrova	01 Aug 2022	31 Jul 2023
Student Trustee (appointed)	Charlotte Drastich	01 Aug 2022	31 Jul 2023
Student Trustee (appointed)	Sam Lovatt**	01 Aug 2022	31 Jul 2023
Union Council Chair	Xueqi Yuan	01 Aug 2022	31 July 2023
Alumni Trustee	Phil Power	02 Dec 2019	01 Dec 2022
External Trustee (Chair)	Stephen Richardson Term extended on 16-02-22	02 Dec 2019 02 Dec 2022	01 Dec 2022 01 Dec 2025
External Trustee	Dan Wagner	31 July 2021	1 Aug 2024
External Trustee	Dorothy Griffiths	1 May 2020	30 Apr 2023
External Trustee	Jane Coulson*	01 Aug 2022	31 Jul 2025
External Trustee	Genevieve Landricombe*	01 Aug 2022	31 Jul 2025

2. *External Trustee Appointments

Interviews for the two external trustee vacancies took place on Wednesday 8 June 2022. Jane Coulson and Genevieve Landricombe are being submitted for approval. Their CVs are attached as an appendix to this paper.

3. **Student Trustee Appointment

Interviews for the appointed student trustee role currently outstanding took place on Tuesday 7 June 2022. Sam Lovatt is being submitted for approval. His CV is attached as an appendix to this paper.