

**Imperial College Union
Board of Trustees**

24 May 2023 / 2-5pm

Union Dining Hall, Beit Building, Beit Quadrangle, South Kensington

Standing Items

	Item	Lead	Reference	Action	Time	Page
1	Welcome	SR		To note	10 mins	
2	Apologies	NS		To consider		
3	Minutes	SR		To approve		
4	Matters Arising	SR		To consider		
5	Conflicts of Interest	SR		To note		
6	Confidential Business Identification	SR		To note		

Financial

7	April 2023 Management Accounts	PG	TB/22-23/42	To consider	20 mins	
8	Commercial Services Report including Reynolds Refurbishment and Summer Ball	MB	TB/22-23/43	To consider		

Strategic

9	Strategic Plan Update	TN	TB/22-23/44	To note	5 Mins	
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Governance / Risk

10	Complaints & Disciplinary Bye Law Review	HW/CT	TB/22-23/45	To approve	10 Mins	
11	Annual DRO Report	CT	TB/22-23/46	To approve	5 Mins	
12	Trustee Appointments Update	TN/HW	TB/22-23/47	To note	5 Mins	
13	Scheme of Delegation	TN	TB/22-23/48	To approve	5 Mins	
14	Union Constitution	TN/CT/HW	TB/22-23/49	To approve	5 Mins	

Other Substantive Items

15	Staffing Update	AC/TN	TB/22-23/50	To note	5 mins	
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Regular Updates

16	MD Update	TN	TB/22-23/51	To note	5 mins	
17	OT Updates	HW	TB/22-23/52	To note	10 mins	
18	Council Chair Update	YY	TB/22-23/53	To note	5 mins	
19	Board Subcommittees Update	TN/DW/PP	TB/22-23/54	To note	5 mins	
20	Calendar of Business Update	TN	TB/22-23/55	To note	5 mins	
21	AOB	SR		To approve	5 mins	

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

Key

AC Ashley Cory
DW Dan Wagner
JC Juliette Coopey

PP Phil Power
TN Tom Newman