

**Imperial College Union
Board of Trustees**

20 September 2023 / 2-5pm

Meeting Room 3, 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		6
4	Matters Arising	SR		To consider		12
5	Conflicts of Interest	SR		To note		
6	Confidential Business Identification	SR		To note		
7	Board Subcommittees Update	TN/DW/PP	TB/23-24/01	To note	5 mins	14

Financial

8	2022/23 Financial Outturn & Student Group Underspends	PG	TB/23-24/02	To note	15 mins	16
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Strategic

9	Annual Operating Plan Summary	TN	TB/23-24/03	To note	15 mins	25
10	Annual Balanced Scorecard	TN	TB/23-24/04	To note	15 mins	28

Governance / Risk

11	Strategic Risk Register Review	TN	TB/23-24/05	To note	10 mins	30
12	Student trustee byelaws	TN	TB/23-24/06	To approve	5 mins	39

Other Substantive Items

13	2023/24 Commercial Performance Review	RP	TB/23-24/07	To note	15 mins	40
14	OT Annual Objectives	CB/CT	TB/23-24/08	To approve	5 mins	50
15	MD Annual Objectives	TN	TB/23-24/09	To approve	10 mins	55

Regular Updates

16	MD Update	TN	TB/23-24/10	To note	10 mins	57
17	Council Chair Update	AMLR	TB/23-24/11	To note	5 mins	60
18	Staffing Update	AC	TB/23-24/12	To note	5 mins	64
19	Calendar of Business Update	TN	TB/23-24/13	To note	5 mins	67
20	AOB	SR		To approve	5 mins	

Key

CB	Camille Boutrolle	RP	Robert Pegg
AC	Ashley Cory	PP	Dr Phil Power
PG	Peter Greaney	SR	Professor Stephen Richardson
AMLR	Anthea MacIntosh-LaRocque	DW	Dan Wagner
TN	Tom Newman		