

**Imperial College Union  
Board of Trustees**

28 February 2024 / 2-5pm

Meeting Room 3, Beit Building, Beit Quadrangle, South Kensington

*Lunch provided in the Union Bar from 1.05pm*

	<b>Item</b>	<b>Lead</b>	<b>Reference</b>	<b>Action</b>	<b>Time</b>	<b>Page</b>
1	Welcome	SR		To note	10 mins	
2	Apologies	CJ		To note		
3	Minutes	SR		To approve		9
4	Matters Arising not on agenda	SR/CJ		To consider		
5	Conflicts of Interest	SR		To note		15
6	Confidential Business Identification	SR/TN		To note		
7	Board Subcommittees Update	TN/DW/PP	TB/23-24/31	To note	5 mins	17

**Financial**

8	Reforecast	PG	TB/23-24/32	To approve	10 mins	19
9	January Management Accounts	PG	TB/23-24/33	To consider	10 mins	38

**Strategic**

10	Enabling Plan Overview	AC/TN	TB/23-24/34	To note	10 mins	62
11	CSP Culture Review Update	CT	TB/23-24/35	To note	10 mins	71

**Governance / Risk**

12	Democracy and Corporate Structure Review Project	CJ/TN/CB	TB/23-24/36	To approve	10 mins	75
13	Lay Trustee Reappointment	SR	TB/23-24/37	To approve	5 mins	79
14	Student Trustee Recruitment	CJ	TB/23-24/38	To approve	5 mins	81
15	Bye-Law B	CJ/CB	TB/23-24/39	To approve	10 mins	83
16	Scheme of Delegation Review	TN	TB/23-24/40	To approve	10 mins	85

*10 MIN BREAK*

**Regular Updates**

17	MD Update	TN	TB/23-24/41	To note	10 mins	92
18	OT Update	CB	TB/23-24/42	To note	10 mins	96
19	Council Chair Update	AMLR	TB/23-24/43	To note	5 mins	99
20	Staffing Update	AC	TB/23-24/44	To note	5 mins	101
21	Calendar of Business Update	TN/CJ	TB/23-24/45	To note	5 mins	104
	AOB	SR		To consider	5 mins	

**Key**

AC Ashley Cory  
 AMLR Anthea MacIntosh-LaRocque  
 CB Camille Boutrolle  
 CJ Clement Jones  
 CT Cat Turhan

DW Dan Wagner  
 PG Peter Greaney  
 PP Phil Power  
 SR Stephen Richardson  
 TN Tom Newman