

Board Actions List

Meetings	Minute	Action	Responsible	Timeline
24/05	11	The complaints and disciplinary bye law should come back to the July 2024 Board	TN / CT / CJ	Disciplinary on agenda for July 2024 Board meeting. Complaints Byelaw will need to be carried forwards
19/07	27	Trustee training should be introduced on finance and disciplinarys	CT	Scheduled for the summer induction period
19/07	29	A building management plan should be developed	TN / RP	This is in the final stages of development; as it is an operational document, it will be owned by and presented to Management Committee in due course
29/11	13	Review allocation of reserved funds to Student Experience Fund	AC/PG/DW	This will be considered for the next FAR meeting (Aug), following review of FY23/24 activity
29/11	15	To hold a board meeting at White City	TN	Scheduled tour on 24 Jul
28/02	8.vi	Present outturn against original budget as well as reforecast	PG	Complete. This action was due at June FAR meeting and was duly presented to FAR
29/05	6	Liaise over publication of web version of SEF Report		Complete
29/05	11.v	Ensure that the Balanced Scorecard is on the Annual Calendar of Business for annual review	CJ	Complete – on forward calendars
29/05	12	Provide information on breakdown of/update of the Student Experience Fund by Imperial bursary tier	CC	Verbal update to be provided at meeting
29/05	14.ii	Provide information on how many international students voted in the Leadership Election 2024	CT	Headline on aggregate turnout is 39.01% for home students, 24.93% for non-home students
29/05	17	Add Freedom of Speech to Board agenda (July 2024)	CJ	Complete
29/05	18.ii	Add Union Sustainability Strategy to Board agenda (July 2024)	CJ	Complete

