

Board Actions List

Meeting	Minute	Action	Responsible	Timeline
29/11/23	13	Review allocation of reserved funds to Student Experience Fund	AC/PG/DW	This was considered at the last FAR meeting (Aug), following review of FY23/24 activity, and is an agenda item today.
24/07/24	8.i	Arrange an hour-long trustee finance training session for all trustees (not just OTs) that can be recorded for those who cannot make it.	CJ	Complete. Scheduled for 12/09/24.
24/07/24	13.i	Include response rates for student surveys in future presentation of annual balanced scorecard results	TN	23 July 2025
24/07/24	13.ii	Analyse a breakdown of the total number of engaged students by different student demographics	TN	23 July 2025
24/07/24	16	Approved version of Byelaw H to be uploaded to website once CJ has discussed request for consistent terminology with DG	CJ	Update to be provided on 18 September 2024
24/07/24	17	Prepare presentation of the Partnership Agreement Annexes for Board	CJ	27 November 2024
24/07/24	18	Recommended actions from 2024-2025 Trustee Reflections to be turned into an action plan for implementation	TN, CJ	Update to be provided on 18 September 2024
24/07/24	25	Add appointment of 2 nd Student Member of College Council to the annual calendar of business	CJ	Added that timeline/process to be agreed in February each year; the date by which Board should approve the 2 nd council member nomination/appointment is dependent upon the date of College's nominations committee meeting – not yet public.

Key

Action complete since the last Board meeting

Open action – ongoing/due to be presented a later date/meeting