



London Metropolitan University
Students' Union

Trustee Board Minutes

30/09/2015

Attendance:

Trustees: Obie Opara (Chair), Marco Brunone, Nicole Mitchell, Piyal Matilal, Rob Hull, Jim Dickinson

In attendance: Mark Crowhurst, Alistair McKay (Minutes)

Apologies: Amanda Marillier, Bianca Giunta, Peter Ptashko

Item	Title	Comment & Action	Action
1+2	Minutes, matters arising and actions	No action points from the last meeting Confirms RH on Board from Governors MC will confirm with PG JD confirms intention to stay on the Board Board happy with this	Approved
3	Reports	<p>GM Report No comment or action</p> <p>KPI Update Not much to report from the last meeting Had a good year Areas of concern around societies, involvement and campaigning Casework levels remain higher than expected RH asks what the strategy and approach is MC confirms the strategy has been around providing information to reduce the need for casework Says more students aware of us and the service and this may be driving more people to SU JD suggests KPIs for officers around projects and developing the Union</p> <p>Risk Register Main risk around student numbers falling and associated financial implications PG and international looking ok</p>	Action OO

		<p>UG and EU is down Looks like could be around 8% Always risks around sport Steps taken to mitigate, insurance, risk assessment, forms, checking qualifications, safeguarding, risk register updated RH asks about procedures handed over from university MC confirms we have taken approach from zero and implemented new systems Sports Coordinator comes with lots of experience of community sport and assessing risk etc.</p>	
4	NSS	<p>Good work done by the whole team, deserves recognition Shows faculty officer model working and SU having positive effect on students OO thanks team for all their hard work this year JD asks MC for data with don't knows taken out and comparison with competitor unis</p>	<p>MC to review data for patterns areas of concern, etc.</p>
5	AOB	In camera	