



London Metropolitan University
Students' Union

Trustee Board Minutes

02/12/2015

Attendance:

Trustees: Obie Opara (Chair), Marco Brunone, Nicole Mitchell, Amanda Marillier, Rob Hull, Jim Dickinson (7pm), Barbara Ntumy

In attendance: Mark Crowhurst, Elizabeth Jandakova (Minutes)

Apologies: Piyal Matilal, Peter Ptashko

Item	Title	Comment & Action	Action
1+2	Minutes, matters arising and actions	<p>Membership</p> <p>Barbara Ntumy Joined the board – Student Council Seat (Undergraduate) Bianca Giunta left the board</p>	Approved
3	Reports	<p>GM Report One Campus One Community is the dominant issue at present Positive progress in the sports area Student Lead Module Feedback – needs better communication from Faculty Leads and Module leaders, points will be raised to the University with collaboration with Cecile Tschirhart</p> <p>KPI Update Numbers and indicators are healthy Had a good year University came second in the 'University Green Award'</p> <p>Finance Report / Budget Only a moderate cut in real terms to the budget for 15/16</p> <p>Audited Accounts No cause for concern found Suggestion on reserves from auditors RH suggest to carry on with the procedures previously adopted Board agreed</p>	Action MC to contact CT

		<p>Risk Register Risk around student numbers falling and associated financial implications Always risks around sport. Steps taken to mitigate, insurance, risk assessment, forms, checking qualifications, safeguarding, risk register updated OO and RH asks about indicators for extremism/terrorism risk MC confirms that policies are in place to monitor the activities of Union's societies</p>	
4	One Campus, One Community	<p>There is less opposition from the GFBL, FSSH and FLSC faculties with regards to the move than in the CASS faculty, based on the survey conducted.</p> <p>AGM Motion Noted</p> <p>Headline Survey Report Noted</p> <p>Election Regulations RH seeks clarification on couple issues within the document MC – to recirculate</p>	MC to circulate the to the Board.
5	AOB	None	