



London Metropolitan University
Students' Union

Trustee Board Minutes

14/04/2016

Attendance:

Trustees: Obie Opara (Chair), Amanda Marillier, Nicole Mitchell (running late), Rob Hull, Piyal Matilal

In attendance: Mark Crowhurst, Alistair McKay (Minutes)

Apologies: Barbara Ntomy, Marco Brunone, Jim Dickinson

Item	Title	Comment & Action	Action
1+2	Minutes, matters arising and actions	<p>OO confirms meeting not quorate until NM arrives (18:20)</p> <p>Apologies, BN, MB, JD Running late, NM</p> <p>All action points done</p>	Approved
3	Reports	<p>GM Report</p> <p>MC confirms need to review strategy in light of OCOC Still difficult in representing all views in balanced way in relation to OCOC / Cass Student engagement week a success, working with feedback from students on the event especially around timing Oxford Brookes trip well attended and a useful experience for those attending Recruitment for trustees going well Awards were a success, feedback from, all was positive over 300 attended Calcutta works should be finished next week Good to have a base near hub for Cass students</p> <p>Bye Laws</p> <p>Ongoing process RH confirms Governors ongoing concern over gender quota and to keep this under review going forward. MC did background research for university but we will need to review in a year Jim going to check Education Act 1994 Bye Laws passed and agreed subject to quota review in 2017</p>	JD to check 94 Act

		<p>KPI update Little to update, big one is elections Voting down from last year OO asks about how KPI will be reached MC confirms need to put a strategy in place OO would like to see online voting back and combine online and paper RH says would need to be confident that cheating could not happen MC confirms some disengagement from Moorgate and Aldgate Excellent number of candidates and quality but all gathered at Holloway Some organisational issues that need addressing Elections Committee report will come to Board Lots of positives such as no complaints, clean election</p> <p><i>NM arrives, meeting quorate 18:20</i></p> <p>Finance Cash flow very healthy Difficulties with uni not invoicing as the Management accountant link in finance is absent and this is impacting M.C concerned as picture is not as accurate as he would like as were running large number of accruals At present predicting a small surplus at year end RH asks who it has been raised with MC confirms with Hayriye, who has raised with Paul who has raised with Danny in Finance</p> <p>RH confirms following at BoG: VC positive about sports report RH asked for favourable budget MC confirms conversations to take place soon with VC Thinks we will be asked to show impact in critical areas i.e retention, we can show this</p> <p>Sport news, Danny has been confirmed for another 12 months Confirmed by Paul B</p> <p>Risk register Few changes, risks round funding for sport Risk around student numbers Risk around student representation in terms of OCOC</p>	
4	General	<p>Elections Elections Committee report will come to Board RH asks if vacancy following PP departure MC confirms yes and will be filled after Trustees recruitment is concluded</p> <p>Sport Need to do some things better, pleased with participation and numbers Will confirm next year sport offering to board</p>	

		<p>Report approved</p> <p>Volunteering Want to offer best support to volunteers (StARs, sport and soc leaders, committees, reps) Part way through Investors in Volunteering MC asks Board to accept policy and will keep Board informed of changes RH met with Dominic Palmer-Brown that all UG should have work experience as a module Some uni opportunities will come from this MC confirms Sophie has taken on some work experience volunteers in the SU and this has worked OO asks what else they get out of it? MC says life skills, skills to help towards career OO asks about getting these on degrees MC confirms most in HEAR Policy approved</p> <p>Disability Forum NM says lots of students with disabilities Student want to start forum to discuss this with other students Working with Danny and DDS First event next week Request to allocate budget to forum PM supports this RH asks if will need more than just one forum? Specialist group for dyslexia etc? NM says may need to happen but does not want to split it up at the moment, wants to make sure all disabilities are covered, students may want to create subgroups OO asks what 1500 would be for NM confirms campaign and events RH asks if this is decision trustees? MC says good for trustees to back Board approve</p>	
6	AOB	<p>PM asks about local elections and if promoting MC confirms voter registration work done over last few weeks Supporting student and faculty debates around local and Euro debate</p>	