



London Metropolitan University
Students' Union

Trustee Board Minutes

23rd February 2017

Attendance:

Trustees: Florence Onwumere (Chair), Barbara Ntomy, Tunde Toki, Terry Williams, Nicola Miller, Rob Hull

In attendance: Mark Crowhurst,

Apologies: Grace Etogun, Georgia Robinson, Jim Dickinson

Item	Title	Comment & Action	Action
1+2	Minutes, matters arising and actions	FO welcomed everyone FO: No actions from previous meeting Minutes Agreed	
3	Reports	GM Report Some discussion were had on the current relationship with the University R.H reported he had spoken with the new COO John Duffy and that he was supportive of the Unions activity F.O stated that Varsity had been a great success and been well supported by all stakeholders Accepted KPI update Accepted Risk register: Accepted Finance Report	Ensure R.O and M.O.U are on Uni agenda for discussion over the summer F.O, M.C

		<p>Some fall in income from NUS cards due to increased competition M.C expressed concern about current finance process regarding budget and lack of clarity There was some discussion on the balance of reserves given the current University situation. It would be difficult to justify building reserves at this stage. Reserves policy needed to form a part of wider discussions on relationship Accepted</p>	<p>M.C to follow up with University Finance, April 2017</p>
4	General	<p>Sport Report</p> <p>M.C Presented D. Baker's report on sport The report was well received R.H Keen that we should develop links to the wider community moving forward F.O Keeping Wednesday free was an important issue to pursue with the University M.C Were initially pushing a Pass Out scheme for consideration for the next academic year R.H What were the potential development opportunities? F.O Spoke about increasing the range of offering and the potential for give it a go activity M.C Stated the obstacle was facilities and prioritising there use, so we can develop further opportunities The priority was therefore to develop the current relationship and resolve / remove current obstacles regards facilities and resourcing</p> <p>Noted Thanks to D. B</p> <p>Moving Forward</p> <p>M.C outlined the content of the moving forward submission. It was submitted as a follow up to the Visions document to keep pressure on the university to answer key questions on relationship and resourcing There had been indications the Union would relocate to Harglenis and the Trustees board was supportive of this move F.O stated John Duffy had requested some time to consider the document and was keen to pursue this after the election and Easter break, so the team was settled</p> <p>Current relationship with the University</p> <p>The current position was discussed and the need to finalise a new Relationship agreement etc Agreed that this would form part of the discussions with J.D after the Easter Break It was felt that the conversation should be with SMT and J.D and stretch beyond Student Journey Concerns on the current view and position of the SU within the Student journey were discussed</p> <p>Trustees recruitment update</p> <p>F.O and R.H to meet and discuss next steps</p> <p>AOB</p> <p>There were some discussions on recent media interest in anti-Semitism on campus and within</p>	<p>M.C to develop agreement on facilities use for September 2017</p>

		NUS F.O stated there hadn't been an issue at LMU and we weren't aware of any cases or activity of note	
		Meeting closed	