



London Metropolitan University
Students' Union

Trustee Board Minutes

24th May 2017

Attendance:

Trustees: Florence Onwumere (Chair), Tunde Toki, Terry Williams, Nicola Miller, Rob Hull. Grace Etogun, Georgia Robinson, Jim Dickinson

In attendance: Mark Crowhurst

Apologies: Barbara Ntumy

Item	Title	Comment & Action	Action
1+2	Minutes, matters arising and actions	F.O welcomed everyone F.O: No actions from previous meeting Minutes Agreed	
3	Reports	<p>GM Report</p> <p>Noted disappointment in lack of growth in election turnout. Agreed that the key to improving this was an online ballot supported by polling stations. Concerns related to past issues with online voting and Uni password system were raised.</p> <p>General Election F.O reported positive outcomes from generation vote activity J.D noted issues related to student enrolment and current activity among London Universities around "auto" enrolment</p> <p>Governance Noted current concern on autonomy and corporate governance. J.D Trustees must have final say on key decisions especially those related to staffing etc or will not fulfilling charity remit Given current stage of SU development it's time for this to be addressed R.H Hopeful university will understand the need to revisit the relationship agreement given changes in SMT and there background J.D Charity commission view on Trustees role and governance is clear the University approach</p>	<p>FO to write to John Duffy about password issues</p> <p>M.C to raise issue with Peter Garrod</p>

		<p>has previously overstepped this J.D Joint contracts provide protection for SU and staff but does not give the University the write to make a final decision on staffing issues</p> <p>KPI update</p> <p>Accepted</p> <p>Risk register:</p> <p>Accepted</p> <p>Finance Report</p> <p>Concern on present lack of clarity from University on funding present and future Hopeful forthcoming meeting will resolve these issues</p> <p>Accepted</p>	<p>M.C to follow up with University Finance</p>
4	General	<p>SU Strategy</p> <p>Approach broadly welcomed by Trustees J.D we should gather view from Uni on direction and priorities as well as other stakeholders Where can we add value to University agenda 3 key areas we contribute to</p> <ul style="list-style-type: none"> • Retention • NSS TEF • Employability <p>G.E need to speak with stadtholder and gain wide range of opinion R.H What services should we offer what are our aims in terms of commercial activity? J.D need to develop a balanced view to services and KPIs</p> <p>Officer Accountability</p> <p>G.R need to be clear about trustees role in accountability, Officers need to raise their game and be supported in doing this with clarity around accountability.</p> <p>J.D 3 areas Political Disciplinary Reporting and day to day performance Need to remember this is many officers first work role and how do we develop soft skills in this frame work</p>	<p>M.C to raise this with J.Duffy at forthcoming meeting</p> <p>M.C to develop agreement on facilities use for September 2017</p> <p>M.C to develop procedure for trail with the new team, prior to developing final plan</p> <p>M.C to explore mentoring opportunities for</p>

		<p>R. H Need to look at mentoring J.D mentors form Board of Governors worked well at UEA</p> <p>Harglenis Move</p> <p>Trustees happy with proposals to date</p> <p>Trustees recruitment update</p> <p>Update on current process</p> <p>Ongoing</p> <p>AOB</p> <p>Meeting closed</p>	<p>team</p> <p>M.C to liaise with NUS on current position of "give something back"</p>
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