

Council
29th October 2007

Imperial College Union

Lay Trustee Appointments

A note by Stephen Brown

Background

Following our governance review and the establishment of the Imperial College Union Trustee Board under our new constitution Council is required to appoint our Lay Trustees. Over the summer a sub-committee of the Trustee Board consisting of the Court Chair and former ICSMSU President Daniel McGuinness was formed and have considered the CV's of the applicants for the 2 remaining positions. Following a telephone interview Lewis Hands (CV attached) has been selected as the Nominations Committee's recommendation to Council for one of the remaining positions.

However there is still one vacancy left on the Trustee Board. An appropriate candidate has been identified but has so far been unavailable for a telephone interview. I am proposing that Council delegates their authority to the Executive Committee so that should the Nominations Committee recommend that this person has the right skill set then he can be appointed before the next meeting of the Board.

Decision required

1. To appoint Lewis Hands as a Lay Trustee of Imperial College Union. His period of office shall terminate on August 1 2010.
2. To allow the Executive Committee to appoint a Lay Trustee to fill the vacancy should a suitable candidate be identified. If the Executive Committee fails to appoint a Lay Trustee before the next meeting of the Board on 8 November then this power shall lapse.