

Trustee Board Minutes

February 2018 *

This paper concerns the publishing of minutes and papers for meetings of the Trustee Board and its subcommittees.

BDA style version

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The Union Notes

1. The Union Constitution requires ¹ the Trustee Board and its subcommittees to minute the proceedings of its meetings, and to make said minutes available to Members on the Union's website.

¹ ICU Constitution §109

2. At the time of writing, there are at least four meetings of subcommittees of the Trustee Board that have occurred in the current academic year for which there are no minutes published.^{2 3}

The Union Believes

1. Transparency is an essential and inextricable component of a functioning democracy.
2. Failure to publish minutes of Trustee Board and subcommittee meetings in a timely fashion is a failure of transparency.

Council asks of the Trustee Board

1. That every effort is expended to ensure that minutes of Trustee Board meetings and its subcommittees are published within 10 college days of the meeting.

² This does not include any meetings of the Appointments and Remuneration Committee, minutes of which Members are not entitled to view in accordance with the Constitution §110.

³ The meetings in question are:

- Governance Committee, 22nd November 2017.
- Communications Committee, 6th December 2017.
- Governance Committee, 16th January 2018.
- Finance and Risk Committee, 24th January 2018.

The Union Resolves

1. The President is mandated to ensure, as far as is possible, that the Trustee Board and its subcommittees are executing their constitutional responsibilities with respect to §109 of the Constitution.