BOARD OF TRUSTEES

The third ordinary meeting of the Board of Trustees for the 2018/19 session, to be held on Wednesday 1st May 2019 in Meeting Room 3, Level 3, Beit Quad at 2.30pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Jill Finney	3pm
2.	Conflict of interest declaration	Jill Finney	
3.	Apologies	Jill Finney	
4.	Minutes To consider the unconfirmed minutes from 12th December 2018.	Jill Finney	
5.	Action Tracker and Forward Agenda	Jill Finney	
6.	Health & Safety	Jarlath O'Hara	
7.	Appointments & Remuneration Committee minutes.	Becky Neil and Kate Owen	
8.	Communications Committee minutes. To consider the unconfirmed minutes from 27th March 2019	Alejandro Luy / James Medler and Jill Finney	
9.	Governance Committee minutes.	Robert Tomkies and Paul Beaumont	
10	F&R Committee meeting minutes. To consider the unconfirmed minutes from 21st March 2019.	Claudia Caravello and Graham Parker	
Matters for discussion			
11	Changes to H&S Committee	Head of Finance & Resources	3.20pm

12	Access and Participation Plan - presentation and discussion	Imperial College Strategic Planning team	3.30pm
13	Financial update 2018/19 • Reforecast position • Recovery planning	Head of Finance & Resources and Managing Director	3.50pm
14	Commercial Services update • Audit Update	Head of Commercial Services and Managing Director	4.00pm
15	Business Plan 19/20	Managing Director	4.20pm
16	Board of Trustees composition	Union President	4.30pm
Matters for report			
17	Strategy Update • Spaces Strategy • Union Strategy	Managing Director	4.40pm
18	Managing Directors Report	Jarlath O'Hara	4.50pm
19	Union President Report	Robert Tomkies	
20	Deputy President Education Report	Alejandro Luy	
21	Deputy President Welfare Report	Becky Neil	
22	Deputy President Clubs and Societies Report	James Medler	
23	Deputy President Finance and Services Report	Claudia Caravello	
24	Council Chair Report	Alex 'Chippy' Compton	
25	AOB	Jill Finney	5.00pm
	Date of next meeting: **3rd July 2019**		