

**Imperial College Union
Board of Trustees**

16 September
10am – 1pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page
1	Introductions	JF		To note	
2	Apologies	VA		To note	
3	Minutes	JF		To approve	3
4	Matters Arising	JF		To consider	9
5	Conflicts of Interest	JF		To consider	
6	Confidential Business	JF		To consider	

Regular Updates

7	MD Update	TF	TB/20-21/01	To consider	10
8	OT Update	AS	TB/20-21/02	To note	19

Substantive Items

9	2019/20 Financial Outturn*	TF / JH	TB/20-21/03	To consider	21
10	Rathbones Investment*	TF / JH / AS / SL	TB/20-21/04	To approve	26
11	Reserves Policy Discussion	JH / SL	TB/20-21/05	To consider	30
12	Annual Calendar of Business	TF	TB/20-21/06	To consider	35
13	Trustee Appointment & Recruitment Plan	AS / JF	TB/20-21/07	To approve	40
14	Election Rules & Regulations Appointment of Returning Officer	TN / AS	TB/20-21/08	To approve	44
15	Term One Plan	TN / TF	TB/20-21/09	To note	47
16	Venues Opening	TF	TB/20-21/10	To note	52
17	Staff Reorganisation Update	GA / TF	Verbal	To note	
18	CSP Grant Allocation	RU / TN / SL	TB/20-21/11	To approve	59

Items marked with an * have been identified as confidential to Board.

Author Key

JF Jill Finney
AS Abhijay Sood
TF Tom Flynn
JH Jayne Hufford

SL Sam Lee
GA Graham Atkinson
TN Tom Newman
RU Ross Unwin

Next Meeting Dates:

28 October
18 November
09 December

20 January 2021
24 February 2021
24 March 2021

12 May 2021
23 June 2021

07 July 2021