

**Imperial College Union
Board of Trustees**

18 November 2020 / 10am – 11.30am / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page	Time
1	Introductions	JF		To note		10:00
2	Apologies	VA		To note		
3	Minutes	JF		To approve	2	
4	Matters Arising	JF		To consider	8	
5	Conflicts of Interest	JF		To consider		
6	Confidential Business*	JF		To consider		

Regular Updates

7	MD Update	TF	Verbal	To consider		10:10
8	OT Update	AS	Verbal	To note		10:20

Substantive Items

9	2019/20 Annual Accounts & Trustees' Report	TF /JH	TB/20-21/21	To approve	9	10:30
10	Audit Findings Report	JH	TB/20-21/22	To consider	49	10:45
11	Trustee Recruitment Pack	TF	TB/20-21/23	To approve	85	11:00
12	Staffing & Furlough Update	TF	TB/20-21/24	To note	95	11:10
13	Any Other Business	All				11:20

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

Author Key

JF	Jill Finney	SL	Sam Lee
AS	Abhijay Sood	TN	Tom Newman
TF	Tom Flynn	RU	Ross Unwin
JH	Jayne Hufford		

Next Meeting Dates:

18 November
09 December
20 January 2021
24 February 2021
24 March 2021
12 May 2021
23 June 2021
07 July 2021