

**Imperial College Union
Board of Trustees**

13 July 2022 / 12:30-15:30 hours

The Ballroom, 58 Prince's Gate, South Kensington Campus, Imperial College London

A fork buffet will be served from 1200 hours

	Item	Lead	Reference	Action	Time	Page
1	Welcome	JF		To note	10 mins	
2	Apologies	CJ		To note		
3	Minutes	JF		To approve		2
4	Matters Arising	JF		To consider		
5	Conflicts of Interest	JF		To note		
6	Confidential Business Identification	JF		To note		
Financial						
7	Management Accounts & 2021/22 Expected Outturn	RS	TB/21-22/64	To consider	10 mins	11
8	2022/23 Final Budget	RS	TB/21-22/65	To approve	20 mins	30
Strategic						
9	Beyond Basics Roadmap & Discussion	TF/LJ	TB/21-22/66	To approve	35 mins	51
Governance						
10	Trustee Appointments	JF/LJ	TB/21-22/67	To approve	5 mins	55
11	Annual Calendar of Business 22/23	TF/CJ	TB/21-22/68	To approve	5 mins	64
	Break				15 mins	
Other Substantive Items						
12	Staff Satisfaction Survey Results	AC	TB/21-22/69	To consider	10 mins	66
13	Democratic Structures Review	LJ	TB/21-22/70	To approve	15 mins	70
Report & Reflection Items						
14	OT Reflections	OTs	TB/21-22/71	To consider	20 mins	109
15	Council Chair Reflections	MF	TB/21-22/72	To note	5 mins	122
16	Student Trustee Reflections	STs	TB/21-22/73	To note	10 mins	124
17	MD Report	TF	TB/21-22/74	To note	10 mins	131
18	Board Subcommittee Updates	PP/DW	TB/21-22/75	To note	5 mins	133
19	AOB	JF		To consider	5 mins	

Key of Item Leads

AC	Ashley Cory
CJ	Clem Jones
DW	Dan Wagner
JF	Jill Finney
LJ	Lloyd James
MF	Michaela Flegrova
OTs	Officer Trustees
PP	Phil Power
RS	Rob Scully
STs	Student Trustees
TF	Tom Flynn

Observers in Attendance

Ang Li	New student trustee
Dylan Hughes	DPCS-elect
Hayley Wong	President-elect
Jason Zheng	DPE-elect
Niamh McAuley	DPFS-elect
Yuki Yuan	Council Chair-elect