Imperial College Union - Board of Trustees / Agenda - 26 February 2025 / 2-5pm
Meeting Room 3 (MR3), Level 3, Beit Building, Beit Quad, Prince Consort Road, SW7 2BB
Lunch from 1.05pm in the Union Bar (Level 1, Beit). Tea and Coffee in MR3 from 1.45pm

	Item	Lead	Reference	Action	Time	Page
1	Welcome	SR		To note	10 mins	
2	Apologies	CJ		To note		
3	Minutes of the Previous Meeting	SR		To approve		2
4	Matters Arising & Action Tracker	SR		To consider		14
5	Declarations of Conflicts of Interest	SR		To note		
6	Confidential Business Identification	TN		To note		
7	Board Subcommittees Update	TN/NM/PP	TB/24-25/31	To note	5 mins	16
	Financial					
8	Reforecast	PG	TB/24-25/32	To approve	10 mins	18
9	January Management Accounts	PG	TB/24-25/33	To consider	10 mins	21
10	Commercial Implications of Plant-Based Catering Motion from Council	TN/RP	TB/24-25/34	To approve	10 mins	25
	Strategic					
11	Annual Planning Round Framework & Priorities 2025/26	AC	TB/24-25/35	To approve	10 mins	33
12	Belonging Plan & Multi-Campus Approach	CT/TN	TB/24-25/36	To consider	15 mins	36
13	Democracy Review Progress Report	CJ	TB/24-25/37	To note	15 mins	p79 (or PDF)
	Governance					
14	Scheme of Delegation Review	TN	TB/24-25/38	To approve	10 mins	45
15	Student Trustee Recruitment Plan	CJ	TB/24-25/39	To approve	10 mins	54
16	Lay Trustee Terms of Office Update	SR	TB/24-25/40	To note	5 mins	56
17	Board Effectiveness Review Report	CJ	TB/24-25/41	To approve	10 mins	57
	Regular Updates					
18	MD Update	TN	TB/24-25/42	To note	10 mins	62
19	Officer Trustees Update	CB	TB/24-25/43	To note	10 mins	67
20	Union Council Chair Update	AML	TB/24-25/44	To note	5 mins	74
21	Annual Calendar of Business Update	TN/CJ	TB/24-25/45	To note	5 mins	76
22	Any Other Business (AOB)	SR	Verbal	To consider	5 mins	
	Trustee Discussion without Staff	SR	Verbal	To consider	10 mins	

Key

AC	Ashley Cory
AML	Anthea MacIntosh-LaRocque
CB	Camille Boutrolle
CJ	Clem Jones
NM	Nick Marley
PG	Peter Greaney
PP	Phil Power
RP	Rob Pegg
SR	Stephen Richardson
TN	Tom Newman