Imperial College Union - Board of Trustees / Agenda - 28 May 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

	Administrative / Standing Items	**Lead**	**Reference**	**Action**	**Time**	**Page**
1	Chair's Welcome & Apologies	SR		To note	10 mins	
2	Business Done/ Minutes of the previous meeting	SR		To approve		2 / 4
3	Matters Arising & Action Tracker	SR		To consider		11
4	Unstarring of Items (*)	SR		To consider		
5	Declarations of Conflicts of Interest	SR		To note		
6	Confidential Business Identification	TN		To note		
7	Board Subcommittees Update*	TN/NM/PP	TB/24-25/46	To note	(5 mins)	13
	Substantive Items					
8	April Management Accounts	PG	TB/24-25/47	To note/consider	10 mins	16
9	Corporate Structure Update & Trading Subsidiary Proposal	PG/NM	TB/24-25/48	To approve	10 mins	19
10	Partnership Agreement Annexes	AC/CJ	TB/24-25/49	To approve	5 mins	22
11	Democracy Review.	CT/CJ	TB/24-25/50	To note	15 mins	38
			BREAK			
12	Staff Survey Results	AC	TB/24-25/51	To note/consider	15 mins	39
13	Lay Trustee Reappointments	SR/CB/CJ	TB/24-25/52	To approve	10 mins	41
14	Appointments: Student Trustees & University Council Student Member	SR/CB/CJ	TB/24-25/53	To approve	5 mins	42
15	DRO Leadership Elections Report	CT	TB/24-25/54	To recommend	10 mins	47
	Regular Updates					
16	MD Update (incl. section on Board Effectiveness Implementation Work)*	TN	TB/24-25/55	To note	(10 mins)	53
17	Officer Trustees Update*	CB	TB/24-25/56	To note	(10 mins)	58
18	Union Council Chair Update*	AML	TB/24-25/57	To note	(5 mins)	64
19	Annual Calendar of Business*	TN/CJ	TB/24-25/58	To note	(5 mins)	66
20	AOB [incl. Harlington Expenditure]	SR [CC]	TB/24-25/59	To consider	5 mins	69
21	Trustee Discussion without Staff	SR	Verbal	To consider	10 mins	

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