

Imperial College Union - Board of Trustees / Agenda - 23 July 2025 / 2-4pm
 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	Minutes of the previous meeting	SR		To approve		2
3	Matters Arising & Action Tracker	SR		To consider		10
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/PP/NM	TB/24-25/60	To note	5 mins	11
	Governance					
8	Trading Subsidiary Articles/Docs	CJ/PG/NM	TB/24-25/61	To approve	15 mins	13
9	Annual Balanced Scorecard Results	TN	TB/24-25/62	To note/consider	10 mins	17
10	Lay Trustee Appointment	SR/CB	TB/24-25/63	To approve	5 mins	19
11	Subcommittee Appointments	CB/CJ	TB/24-25/64	To approve	5 mins	23
12	Safeguarding Assurance Report	TN	TB/24-25/65	To note	5 mins	27
13	Freedom of Speech Policy Update	CJ	TB/24-25/66	To approve	5 mins	33
	Financial Items					
14	May Management Accounts	PG	TB/24-25/67	To note	5 mins	35
15	Expected Outturn 2024/25	PG	TB/24-25/68	To note	5 mins	43
16	Approval of Budget for 2025/26	PG	TB/24-25/69	To approve	10 mins	46
17	Capital Expenditure Budget	PG	TB/24-25/70	To approve	5 mins	56
18	Activities-related Designated Funds	CC	TB/24-25/71	To approve	5 mins	58
19	CSP Grant Allocations for 2025/26	CC	TB/24-25/72	To approve	5 mins	61
	Strategic					
20	Democracy Review/Governing Docs i. Recommendations ii. Byelaw F iii. Byelaw A iv. Scheme of Delegation	CT/CJ	TB/24-25/70	To approve	10 mins	68
	Regular Updates					
21	MD Update*	TN	TB/24-25/71	To note	(5 mins)	96
22	OT/ST End of Year Reflections*	TN	TB/24-25/72	To note	(5 mins)	100
23	Union Council Chair Update*	AML	TB/24-25/73	To note	(5 mins)	103
24	Annual Calendar of Business*	TN/CJ	TB/24-25/74	To approve	(5 mins)	105
25	AOB	SR	TB/24-25/75	To consider	5 mins	
26	Trustee Discussion without Staff	SR	Verbal	To consider	10 mins	

PLEASE DON'T FORGET TO EMAIL YOUR ANNUAL DECLARATION OF INTERESTS FORM TO CLEM JONES (INCOMING, CONTINUING & OUTGOING TRUSTEES). THANKS!

Key

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