Board of Trustees / Agenda - 29 July 2026 / **2-5pm**

LOCATION CHANGE: Union Bar, Beit Building Ground Floor, Prince Consort Road, SW7 2BB
Lunch from 1.05pm in the Union Bar. Tea/Coffee in Union Bar from 1.45pm

	Administrative / Standing Items	**Lead**	**Reference**	**Action**	**Time**	**Page**
1	Chair's Welcome & Apologies	SR		To note	10 mins	
2	Approval of previous meeting's minutes as an accurate record	SR	TB/25-26/64	To approve		2
3	Action Tracker	SR		To consider		11
4	Other matters arising from previous meeting's minutes not on tracker	SR	TB/25-26/65	To consider		
5	Declarations of Conflicts of Interest	SR		To note		
6	Confidential Business Identification	TN		To note		
7	Board Subcommittees Update	TN/NM/BB/JC	TB/25-26/66	To note	5 mins	12
	Governance					
8	Governing Docs Update (Byelaws)	AML	TB/25-26/67	To approve	5 mins	16
9	Subcommittee Terms of Reference & Membership Appointments	NH/SR/CJ	TB/25-26/68	To approve	5 mins	32
10	Safeguarding Assurance Report	TN	TB/25-26/69	To note / approve	5 mins	38
	Financial Items					
11	June 2026 Management Accounts	PG	TB/25-26/70	To note	10 mins	47
12	Expected Outturn 2025/26	PG	TB/25-26/71	To note	10 mins	55
13	Approval of Budget for 2026/27	PG/NM	TB/25-26/72	To approve	10 mins	58
14	Capital Expenditure Plan	TN	TB/25-26/73	To approve	10 mins	67
15	Activities-related Designated Funds	TG	TB/25-26/74	To approve	5 mins	74
16	CSP Grant Allocations for AY 26/27	TG	TB/25-26/75	To approve	10 mins	77
	DEEP DIVE					
17	Board Effectiveness Review Report	TN	TB/25-26/76	To consider	15 mins	86/89
	Regular Reports					
18	Managing Director Report to Board	TN	TB/25-26/77	To note	5 mins	126
19	OT End of Year Report / Reflections	NH	TB/25-26/78	To note	5 mins	132
20	Union Council Chair Reflections	AML	TB/25-26/79	To note	5 mins	137
21	Annual Calendar of Business	TN/CJ	TB/25-26/80	To approve	5 mins	140
22	AOB (Approve Scuba expenditure)	SR	(TB/25-26/81)	To consider	5 mins	144
23	Trustee Discussion with the MD	SR	Verbal	To consider	5 mins	
24	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

AML	Anthea MacIntosh-LaRocque
BB	Bulbul Basu
CJ	Clem Jones
JC	Jane Coulson
NM	Nick Marley
PG	Peter Greaney
RP	Rob Pegg
SR	Stephen Richardson
TG	Tom Gordon
TN	Tom Newman