

Trustee Board Meeting

12th May 2016

17:30

H2.3/.4

Level 2 Hunter Wing

1. Apologies
2. Minutes from the previous meeting
3. Commercials Update – SP (Paper A – to follow)
4. SU Charity Audited Accounts – EN/JM (Paper B –)
5. SU Management Restructure – SG
6. Subvention Proposal – MG/SG/AWE
7. Rob Lowe Sports Centre – SG/AWE
8. Report from the Senior Officers (Papers C, D, E, and F)
	1. Events Zone – SG
	2. Student Participation Zone – AWE
	3. Representation Zone – KT
	4. Communication Zone – RV
9. Risk Register (Paper G)
10. Financial Improvement Plan (Paper H)
11. AOB

1. Apologies
RV, SP, KH
Attendance
MJ, MG, DP, KT, TA, JMD, NA, IS, ML, JI, IS, DB, SG

2. No questions on the minutes on previous meeting.

**3. – Reserved Business**

**4. – Reserved Business**

**5. – Reserved Business**

**6. – Reserved Business**

8. a.

*SG gave a verbal summary of his report*

MJ: most demanding aspect is shows, maybe basic training in managing equipment to take pressure off

TA: each show has a committee tech liaison? Offload some of the work and have deadlines and timings as last minute work is a large burden

MJ: Also on managing expectations as unrealistic ideas from creative teams are also an issue

8.b.

*AWE verbal report*

8.c.

*KT verbal summary report*

MJ: how is this going to the students?

KT: useful to publish so students know opinions

8.d.

*RV was not present and there were no questions in her absence*

**9. – Reserved Business**

10.

SG: Unfortunately SG and JMD could not meet with Andrew Dyer and so the format of the plan has not been changed as of yet but now we have numbers and so

IS: significant financial risk, great opportunity to present something at the next meeting to get the new sabs to buy into, something really substantial, 2 year plan to turn around deficit.

ML: what will this look like for GM?

SG: need to wait for consultation period to finish and then it will be reassessed

JI: social events and things, fronting money for balls there is a policy not over investing so could that be removed or reduced.

SG: written into VP Finance role?

IS: I suggest it stays on this

ML: Ball being successful – can cause damage and turn a predicted profit into a large expense

JI: RLSC cost to the SU for running the ?

SG: Sports Officers do it anyway, assimilated responsibility just formalised onto our system and remove the opportunity for SGUL to override our bookings

DP: how would you police that?

SG: currently a problem, if we get there we would review it with General Secretary, Sports Officers etc.

AOB

JI: DB is leaving and we want to say thank you to her.

DP: Do we know who your successor is?

DB: The advertisement is currently out for internal applications and I am sure he or she will do a sterling job.

*SG: Please can we vote to resign Deborah Bowman as Trustee of St George’s Students’ Union*

*12 votes for*

*0 against*

*0 abstain*

*SG: Deborah Bowman has resigned as of 12th May 2016.*