Doc Ref BOT 3.1.O

**BOARD OF TRUSTEES**

**Date: 13thOctober2020    Time:  5.00pm           Venue: Onlinewebex**

**Minutes - Open**

**Circulation:**

Luke Mepham, Charlotte Lloyd, Akosua Sefah, Olly Barron, Izzy Bourne, Shingai Dzumbria, Megan Clarke **(MC)** Amy Jaiteh, Lara Onel, Felicity Andrews, Jemimah Aggrey, Toby Kunin, Samuel Baldwin, Jill Finney, Angella Hill Wilson, Harnaik Dhillon, Shanice Daeche, Azzees Minott, Mark Crook **(MC Finance)**, Rob Parkinson, George Dowding, Celia Mankelow, Steve Russell, Fay Shorter

**APOLOGIES FOR ABSENCE**

**DECLARATION OF CONFLICTION OF INTEREST**

No conflicts of interest declared

**CO-OPTING OF NEW LAY TRUSTEES**

**LM** proposed, **JF** seconded, the co-opting of the three new lay trustees onto the Board of WSU.

Shanice Daeche

Azzees Minott

Harnaik Dhillon

**2.1.O MINUTES OF THE PREVIOUS MEETING – OPEN**

The Board agreed and approved that the open Minutes from the 2nd September 2020 are a true and accurate record of that meeting.

**2.2.C MATTERS ARISING**

No further matters arising raised

**For Information and Discussion**

**2.3.O CHAIR’S BUSINESS**

**LM** officiallywelcomed the new Lay trustees, and Fay Shorter newly appointed Governance and Influence Director to the Board of Trustees meeting.

Isolating Student Support working group – **LM,** **IB** and **MC finance**, will be further discussed in the Finance Report requesting the approval of funds to support the work.

**2.4.O FULL TIME OFFICERS REPORT**

**LM** introduced the FTO report, taking the paper as noted and read, asked for any feedback.

**JF** welcomed the FTO report as a standing item on the Board of Trustees agenda, and asked at what point do the FTO’s discuss and identify what they wish to achieve during their terms in office, and could this be presented to the Board. **LM** explained that the FTO’s would be discussing this over the next two weeks and would report back to the Board in December.

**JF** asked **AS** for feedback on her discussions with other SU’s regarding their election feedback, **AS** responded that the Unions are expecting a drop in election participation, and elections will be carried out virtually and through social media. Some Unions produced a league table on the stance the candidates take on a number of issues to enable students to assess whether they align with their specific views.

Secondly the paper regarding PTO remuneration, who is this paper for and what will be the remuneration impact on the Union’s Finances, **AS** explained the paper is for the PTO officers who represent marginalized communities within the University and the finances of the Union wouldn’t be effected as the cost would fall to the University. The paper will be presented at the People and Remuneration committee on 15th October 2020. **MC Finance** clarified that it would be Bursary payment.

**RP** asked how we should share the FTO report information with the membership. **CL** added that we write a similar report for Student Council, however **LM** felt we should be better at informing the students of our achievements and work.

**For Decision and Discussion**

**2.5.O STRATEGY**

Having set up a new Strategy Sub-Committee to complete work on the 5-year plan, the paper sets out the journey of the latest version of the strategy, work programs and targets ready for the sub-committee to continue the work. Trustees noted the paper.

**Resolved**: The Board of trustees are asked to approve the draft membership and terms of reference for the Strategy Sub-Committee. Approved

**For Information**

**2.6.O ACTION LOG**

**MCC** ran through the Action log, and updated accordingly

**2.10.O AOB**

No further business raised