

# Trustee Board Open Business Summary

For Board Approval and web publication

5<sup>th</sup> December 2017

When	5 <sup>th</sup> December 2017 – 6pm-9:30pm
Where	Activity Room 2, West Wing, Guys Campus
What	<p>Our Board:</p> <p><b>Discussed:</b></p> <ul style="list-style-type: none"><li>• The quarter 1 report and reforecast</li><li>• The direction the Sports Strategy should take</li><li>• The role of Trustee Board Buddy Groups</li></ul> <p><b>Decided:</b></p> <ul style="list-style-type: none"><li>• Agreed the recommendation from the Audit, Risk and Compliance Committee on the Annual Report</li><li>• Agreed to swap the old Union Shop space at 171 Strand for a shop space at Guys Campus</li><li>• To funds for our Digital Transformation Project</li></ul> <p><b>Noted:</b></p> <ul style="list-style-type: none"><li>• An insight in our Advice Teams work through an Impact Report</li><li>• An update on KCLSU's spaces in the Bush House Development</li><li>• Quarter 1 Incidents, complaints and external speakers</li><li>• The Top ten risks to KCLSU and what we are doing to mitigate them</li><li>• Attendance at all Sub-committees and Trustee Board</li></ul>