

Trustee Board Open Business Summary

For Board Approval and web publication

16th October 2016

When	16 th October 2016
Where	East Wing, Guy's campus
What	<p>Our Board:</p> <p>Discussed:</p> <ul style="list-style-type: none">• The opening of new Guy's spaces and initial reaction• The Student Officer Team's priorities for the year• The Union's result of the Quality Students' Union National Accreditation scheme in which we were awarded a 'Very good' award.• The initial impact of the Union's new student decision making campaign and how it interacts with the role of officers and their change making functions. <p>Decided:</p> <ul style="list-style-type: none">• To consult with students on two key changes to the student officer structure: to remove the role of president and to create the role of Postgraduate Officer and to bring results back to December Trustee Board.• To extend our lay trustee and Government & Policy Committee chair, Ian Jeffery's, term of office until the end of the academic year or after the 100% Student Trustee Board report was complete and recruitment of a successor had been completed whichever is the sooner.• That arrangements for our Annual General Meeting and launch of Spring Elections nominations should be brought back to next meeting• To confirm our Associate Membership policy• To allow a high risk speaker event that had been referred to the Board to go ahead with the mitigations advised. <p>Noted:</p> <ul style="list-style-type: none">• The 15/16 full year reports on KCLSU Complaints, Student Disciplinarys, Incidents and external speaker requests• The 15/16 Finance and operating plan report• 15/16 year end risk register• The 2015 NSS results• An overview of the changes to Student Activity group funding changes