

# Trustee Board Open Business Summary

For Board Approval and web publication

21<sup>st</sup> June 2017

<b>When</b>	<b>21<sup>st</sup> June 2017</b>
<b>Where</b>	West Wing, Guy's Campus
<b>What</b>	<p><b>Discussed:</b></p> <ul style="list-style-type: none"><li>• The Major Incident relating to the London Bridge Lock Down</li><li>• The report on the first year of the KCLSU/KCL Relationship Agreement and the difference it has made.</li><li>• Officer Achievements 2016/17</li><li>• NUS Conference Motions</li><li>• The finance and operating plan results from our third quarter of the year (1<sup>st</sup> February – 30<sup>th</sup> April.)</li></ul> <p><b>Decided:</b></p> <ul style="list-style-type: none"><li>• Our year 4 of Big Plan (2017/18) Operating Plan and budget.</li><li>• To approve the updated Governance, Policies and Procedures Document</li></ul> <p><b>Noted:</b></p> <ul style="list-style-type: none"><li>• The Major Incident report and actions relating to the Macadam Building Fire that had been reviewed at our Audit, Risk and Compliance Committee</li><li>• Our KCLSU @ Denmark Hill space proposal</li><li>• The Results and Action plan of our Staff Engagement Survey</li><li>• Our updated Business Continuity Plan and Health &amp; Safety policy</li><li>• Our updated approach to getting ready for the General Data Protection Regulations (GDPR)</li></ul>