

Trustee Board Open Business Summary

For Board Approval and web publication

24th April 2017

When	24 th April 2017
Where	Macadam Building, Strand Campus
What	<p>Our Board:</p> <p>Discussed:</p> <ul style="list-style-type: none">• An update on recent communication with the Charity Commission in relation to external speakers and our societies.• The outcome of Spring elections and officer-elect manifestos <p>Decided:</p> <ul style="list-style-type: none">• The milestones for year 4 of Big Plan (2017/18) that will be used for Union departments for their departmental plans and budget for next year.• To approve our updated External Speakers Policy• To agree to pursue discussions with the University to convert 171 the Strand to a student friendly priced coffee shop.• To co-opt a student trustee from the previous trustee election to replace Yousef El-Tawil when he becomes an officer trustee.• To appoint the two new lay trustees: Kate Bull and Leah Hurst <p>Noted:</p> <ul style="list-style-type: none">• New top ten risk and what we need to do to mitigate it: General Data Protection Regulations (GDPR)