

Trustee Board Open Business Summary

For Board Approval and web publication

27th February 2017

When	27 th February 2017
Where	Human Rights Action Centre, Shoreditch
What	<p>Our Board:</p> <p>Discussed:</p> <ul style="list-style-type: none">• Options for improving Officer Accountability• Accessibility issues with our Guy's Campus and how to speed up resolution to this.• The Student Leaders PluS Alliance partnership between King's, Arizona State University and the University of New South Wales and what it can make for our students.• The finance and operating plan results from our second quarter of the year (1st November – 31st January.) <p>Decided:</p> <ul style="list-style-type: none">• The direction of our KCLSU Commercial Strategy and priorities for our year 4 of Big Plan (2017/18) based on student survey results, and understanding of internal and external opportunities and challenges.• To agree the names for our new spaces at Bush House that came top in our student poll (The Shack, The Vault, Lobby, Lower Loft and Upper Loft) and to seek to move in for Easter 2018.• That the Board should not call a Referendum on Smoking Zones within the University as there remained democratic ways for a referendum to be called on this issues (Union Development Committee, 1% petition of students) that had not yet been tried.• 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">• An update on Engagement with the Health Schools• Top ten risks to KCLSU and what we are doing to mitigate them