



AUSU
Trustee Board Meeting
19th June 2020
Virtual via Zoom

Present

Dhan Rhamnatsing (DR)	- AUSU President, Chairperson & Trustee
Tomos Ifan (TI)	- AUSU Welsh Affairs & UMCA President & Trustee
Wojtek Salski (WS)	- AUSU Student Opportunities Officer & Trustee
Lydia Chilvers (LC)	- AUSU Wellbeing Officer & Trustee
Chloe Wilkinson-Silk (CWS)	- AUSU Academic Affairs Officer & Trustee
Ryan Beasley (RB)	- AUSU External Trustee & Deputy Chairperson
Olympia Petrou (OP)	- AUSU External Trustee
Alan Roberts (AR)	- AUSU External Trustee
Dan Steward (DS)	- AUSU Postgraduate Trustee

In attendance

Trish McGrath (TM)	- AUSU CEO
Annmarie Evans (AE)	- AUSU People & Wellbeing Manager (notetaker)
Nate Pidcock (NP)	- AUSU President elect
Moc Lewis (ML)	- AUSU Welsh Affairs and UMCA President elect
Connor Hunter-Wem (CHW)	- AUSU Wellbeing Officer elect

MEETING ADMINISTRATION

1. Apologies for Absence

Apologies received from Debra Croft and Alice Raven.

2. Declarations of Interest

No declarations of interest.

3. Minutes of the previous meeting

Minutes of the previous meeting held 15th January 2020 were approved.

4. Matters Arising/Action Sheet

No matters arising, all covered in agenda items.

STRATEGY

5. Finance: Management Accounts

TM gave an overview of the Management accounts to April 2020.

Noted

6. CEO Report/KPIs

TM gave an overview of activities since the last meeting. Areas covered were Budgeting & Finance, Communications & Engagement, Chwarae Teg, working from home, Scenario Planning, Events, AberSU Celebrates and Elections.

KPI update – TM gave a brief talk through the updated KPIs.

Noted

7. Officer Update

The Officers gave the Board an overview of activity since the last meeting.

Noted

8. COVID-19 Scenario Planning

TM briefed the Board on how the SU has adapted, approached the lockdown and followed the working from home guidance, including being heavily involved in meetings with the University's various planning groups.

Noted

9. Budget 20/21

TM informed the Board that there was no drastic change to the budget, more so, just changing around staffing a little in Communications & Engagement department to allow the Manager to reduce working hours, by taking on a 0.5 Communications Coordinator means social media activity can be supported.

Approved

10. The impact of COVID-19 on AberSU and notifiable event status

TM gave an overview of the impact of COVID-19 on the Students' Union and asked the Board to agree that the impact on AberSU as a charity does not constitute a notifiable event for the Charity Commission.

Agreed

11. Risk Register

Due to a whole section needing to be added for COVID-19, TM asked the Board to look at this outside the meeting and feedback separately.

Agreed

12. Student Groups Constitution

TM asked the Board to approve the new model constitution for Student Groups.

Agreed

I3. Thank you and farewells to the Trustees

RB thanked the outgoing full-time officers and undergraduate student trustee for all their work and support during the year and will look at trying to have some kind of farewell after Covid.

Noted

I4. AOB

RB informed the Board that TM's appraisal was carried out, recognising that it had been a challenging year but even through that it has been very successful. Once TM's objectives are completed for the coming year, they will be brought back to Board for approval.

Noted

End of meeting