



AUSU
Trustee Board Meeting
5th February 2021
Virtual via Zoom

Present

Nate Pidcock (NP)	- AUSU President, Chairperson & Trustee
Moc Lewis (ML)	- AUSU Welsh Affairs & UMCA President & Trustee
Wojtek Salski (WS)	- AUSU Student Opportunities Officer & Trustee
Connor Hunter-Wem (CHW)	- AUSU Wellbeing Officer & Trustee
Chloe Wilkinson-Silk (CWS)	- AUSU Academic Affairs Officer & Trustee
Ryan Beasley (RB)	- AUSU External Trustee & Deputy Chairperson
Debra Croft (DC)	- AUSU External Trustee
Alan Roberts (AR)	- AUSU External Trustee
Olympia Petrou (OP)	- AUSU External Trustee
Jon Allsopp (JA)	- AUSU External Trustee
Mark Marshall (MM)	- AUSU Undergraduate Trustee

In attendance

Trish McGrath (TM)	- AUSU CEO
Annamarie Evans (AE)	- AUSU People & Wellbeing Manager (notetaker)

MEETING ADMINISTRATION

NP opened the meeting by welcoming the new External Trustee, Jon Allsopp.

1. Apologies for Absence

Apologies received from Dan Steward.

2. Declarations of Interest

No declarations of interest.

3. Minutes of the previous meeting

Minutes of the previous meeting held 20th November 2020 were approved subject to removing DC from apologies received.

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 December 2020. TM explained that although the reforecast wasn't included in these set of account, it is forecast that we will have around 50k surplus.

Noted

6. CEO Report/KPIs

TM gave an overview of activities since the last meeting. TM also informed the Board that the Annual Statements have been delayed until the end of February.

Noted

KPI update – TM gave an update of KPIs and stated that we will look into the possibility of making Team Aber insurance free for next year.

Action - TM

7. Officer Update

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

Noted

8. Operating Plan

TM provided the Board with an update of the Operating Plan.

Noted

9. Payscale Review

The Board discussed the change in Officer salary due to meeting the Real Living Wage and how the same increase could be given across the board to all employees. TM will look at the budget and update in the next meeting.

Action - TM

10. CEO Objectives

RB updated the Board on CEO objectives and asked if the Board had any queries to please direct them to either himself or NP.

Noted

11. AOB

All Trustee meeting times will be increased to 2 hours to allow enough time to cover agenda items.

Action – AE

The Board passed on their thanks and acknowledgement of all the hard work carried out despite being in a Pandemic.

12. Date of next meeting

23rd April 2021 @10am

Noted

End of meeting