



AUSU
Trustee Board Meeting
18th June 2021
Virtual via Zoom

Present

Nate Pidcock (NP)	- AUSU President, Chairperson & Trustee
Wojtek Salski (WS)	- AUSU Student Opportunities 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
Debra Croft (DC)	- AUSU External Trustee
Alan Roberts (AR)	- AUSU External Trustee

In attendance

Trish McGrath (TM)	- AUSU CEO
Annmarie Evans (AE)	- AUSU People & Wellbeing Manager (notetaker)
Rachel Barwise (RB)	- Officer Elect (observing)

MEETING ADMINISTRATION

1. Apologies for Absence

Apologies received from Connor Hunter-Wem, Moc Lewis, Jon Allsopp and Dan Steward.

2. Declarations of Interest

No declarations of interest were received.

3. Minutes of the previous meeting

Minutes of the previous meeting held 23rd April 2021 were approved.

4. Matters Arising/Action Sheet

No matters arising

STRATEGY

5. Finance: Management Accounts

NP gave an overview of the Management accounts to May 2021. A discussion was held around the extra officer training and whether this would be beneficial to budget for year on year.

Trustees also discussed the budget overall and asked whether a comparison could be provided year on year.

Action - TM

6. CEO Report/KPIs

TM gave an overview of activities since the last meeting. The report covered Budget & Finance, Risk Management, Comms & Engagement, People, AberSU Celebrates, Elections and Advice & Wellbeing.

Noted

KPI update – No vast difference reported, although engagement was much higher than anticipated.

Noted

7. CEO Appraisal

RB reported that he was happy with TM Appraisal and all the hard work that has been achieved.

Objectives will be set and provided in the next meeting.

Noted

8. Officer Update

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

Noted

9. Operating Plan

Operating plan was provided to the Board to note.

Noted

10. Risk Register

Thanks extended to JA for his help with risk register.

Noted

11. Reserves Policy

Reserves policy was amended:

Reserves can never be allowed to be reduced below £50K without permission from the Trustee Board.

This policy should be reviewed at least every three years and can be reviewed at any time by any Trustee request to the Chair of the Board.

Approved

12. Students' Union Bank Mandate

President elect Sabina O'Donoghue and Wellbeing Officer elect Hannah Lunnon were approved as new signatories for bank mandates.

Approved

13. Thanks and Farewell

The Board thanked the outgoing Officers and Student Trustees for all their commitment and hard work over what had been a very unusual year of Covid and wished them the best of luck for the future.

Noted

14. A.O.B.

TM informed the Board that University Commercial Services had requested to change the name of the services they provide in the Students' Union building to include an SU prefix e.g. SU Shop.

The Trustees agreed the approval on the basis that the SLA is monitored and the SU can shape more formally how it is run, including any marketing material.

Agreed

15. Date of next meeting

To be confirmed via doodle poll to set next 4 meetings for new academic year.

Noted

End of meeting