



**AUSU**  
**Trustee Board Meeting**  
**20<sup>th</sup> November 2020**  
**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
Olympia Petrou (OP)	- AUSU External Trustee
Debra Croft (DC)	- AUSU External Trustee
Alan Roberts (AR)	- AUSU External Trustee
Dan Steward (DS)	- AUSU Postgraduate Trustee
Mark Marshall (MM)	- AUSU Undergraduate Trustee

**In attendance**

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

**MEETING ADMINISTRATION**

**1. Apologies for Absence**

No apologies.

**2. Declarations of Interest**

No declarations of interest.

**3. Minutes of the previous meeting**

Minutes of the previous meeting held 19<sup>th</sup> June 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 October 2020.

**Noted**

**6. CEO Report/KPIs**

TM gave an overview of activities since the last meeting. Areas covered were Staffing, Budgeting & Finance, Communications & Engagement, Covid 19, Strategy, Clubs and Societies, Support & Representation and Covid 19 positive lessons.

**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 starting their roles.

**Noted**

**8. Risk Register**

TM briefed the Board on updates to the Risk Register.

**Approved**

**9. Senedd Minutes**

The Board were provided with the minutes from the last Senedd Meeting and were informed that there are currently 10 ideas going to the next Senedd meeting.

**Noted**

**10. CEO Objectives**

RB updated the Board on CEO objectives

**Agreed**

**11. AOB**

The Board passed on their thanks to the Officers and staff team for all their hard work and determination to keep going in such difficult times.

**Noted**

**End of meeting**