



**AUSU**  
**Trustee Board Meeting**  
**5<sup>th</sup> May 2017**  
**Committee Room**

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**Present**

Lauren Marks (LM)	- AUSU President, Chairperson & Trustee
Rhun Dafydd (RD)	- AUSU Welsh Affairs & UMCA President & Trustee
Jasmine Cross (JC)	- AUSU Student Activities Officer & Trustee
Ryan Myles (RM)	- AUSU Education Officer & Trustee
Naomi Cutler (NC)	- AUSU Welfare Officer & Trustee
Richard Matthews (RM)	- AUSU Undergraduate Trustee
Peter Curran (PC)	- AUSU External Trustee
Alan Roberts (AR)	- AUSU External Trustee
Ryan Beasley (RB)	- AUSU External Trustee

**In attendance**

Trish McGrath (TM)	- AUSU CEO
Annamarie Evans (AE)	- AUSU Executive Assistant (notetaker)
Officers Elect	- Observing

**MEETING ADMINISTRATION**

The Chair opened the meeting by welcoming everyone to the last meeting in this Officer's Team cycle and introductions were made by all present. The Chair reminded everyone of the confidential nature of the meeting.

**1. Apologies for Absence**

Olympia Petrou and Sue Parnell.

The Chair extended her congratulations on behalf of the Board to Olympia for her upcoming wedding.

**2. Declarations of Interest**

No declarations of interest were recorded.

**3. Minutes of the previous meeting**

Minutes of the previous meeting held 17<sup>th</sup> March were approved as a true record of account.

**Approved**

**4. Matters Arising**

None

## **STRATEGY**

### **5. i. Finance: Management Accounts**

TM presented the Management Accounts to March 17 and the Board held a detailed discussion on the content.

**Noted**

### **ii. Block Grant submission**

TM briefed the Board on the rationale for block grant submission. After a detailed discussion the Board were happy with the content and approved submission to go to the University Finance & Strategy Committee.

**Approved**

### **6. CEO Report**

TM provided the Trustees with her CEO report that included strategy, budgeting and finance, Aber 7s, AberSU Celebrates, Staffing/HR, National Society Awards, Support & Representation and Leadership Trust Director Leadership Programme.

**Noted**

### **7. Officer Report**

The Officers provided their final report giving a briefing of their activities to date.

The Chair updated the Board on activities currently underway in the University and the Board were please that good relationships have already been formed with the new VC.

**Noted**

### **8. Elections Report**

TM updated the Board on the Spring Elections Report provided by the Support & Representation Manager. The board congratulated everyone on all efforts to achieve a record turnout.

**Noted**

### **9. A.O.B.**

The Board extended their thanks to the Chair and wished the Officer Team well with all future endeavours. The Chair extended her thanks to all Trustees, CEO, and staff for their efforts and support during her time.

AE will send confirmation of Trustee Training and future meeting dates.

**Noted**

**End of meeting**