**Trustee Report**

**October 2018 Student Council**

**Rafael Garcia-Krailing**

**UNIVERSITY OF NORTHAMPTON STUDENTS’ UNION**

**MEETING OF THE BOARD OF TRUSTEES MAIN BOARD**

**Thursday 21st June 2018**

**PRESENT:** R Garcia-Krailing (RGK) (Chair), R Aveling (RA), M Storr (MS), I Nagra (IN), D Lewis (DL), D Zhong (DZ), W Irwin (WI), P Henry (PH)

**MINUTES:** K Macintyre (KM)

**APOLOGIES:** G Gannaway (GG), J Corbett (JC)

**ABSENT:**

**ATTENDANCE:** P Sturgeon (PS), R Bradshaw (RB), G Lovegrove (GL), Shangyin Ji (SJ)

Key Highlights:

* Introduction of new student Trustee, Psaul Henry
* Incorporation of the commercial arm into Northampton Students’ Union Services Limited.
* Increase in meeting frequency to 5 meetings and an away day.
* Agreed a new Trustee reporting calendar
* A formal Board review to take place may 2019
* Recruitment to commence for two Trustee positions
* New Students’ Union brand identity agreed

**UNIVERSITY OF NORTHAMPTON STUDENTS’ UNION**

**MEETING OF THE BOARD OF TRUSTEES MAIN BOARD**

**Thursday 13th September**

**PRESENT:** R Garcia-Krailing (RGK) (Chair), R Aveling (RA), M Storr (MS), I Nagra (IN),, W Irwin (WI), P Henry (PH) R Bradshaw (RB), G Lovegrove (GL), Shangyin Ji (SJ), J Corbett (JC).

**MINUTES:** K Macintyre (KM)

**APOLOGIES:** G Gannaway (GG)

**ABSENT:**

**ATTENDANCE:** P Sturgeon (PS), Y Anderson (YA)

Key Highlights:

* Approval of the new delegated scheme of authority
* Approval of next meeting dates
* Approval of 2018/19 budget
* Approval of Returning officer
* Reserves and Investments Policy approval