

Notes from Board Development Day 28 Jan 2021

SUBT meeting / 'Making Sense of Allyship'

Jen Mackness	Chair
Lou Chiu	External Trustee and trainer
Alex Gooch	Student Trustee
Dan Goulborn	President and Student Trustee
Mauro Cardoso	Vice President and Student Trustee
Daniel Betts	Student Trustee
Peter Knights	Finance Manager

Agenda and Notes

1. CEO Update
 - Members received the update for information, noting the trustee vacancies had been advertised and that the Block Grant 20/21 was now agreed and had been transferred by the University.
2. Management AC (PK)
 - PK provided an update on the financial position of the SU. Members approved this update, in light of the additional support provided to SUSL, details of which are in the CEO's report.
3. Discussion of Student council motion (approved)
 - Student Trustees introduced, members discussed and approved the updated role titles, noting that this would provide parity and that the SU would manage manifestos as KPI's
4. Training session 'Making sense of Allyship' Lead by Lou Chiu, and joined by SU staff team
 - SUBT and Core staff (GI, JB, BB, BA, CH) attended this workshop. Staff agreed that the session would inform work with the SU's liberation groups/societies and a working group would be set up to do this.