

Minutes

Subject:	Management Committee Minutes: 23 June 2020
Produced by:	Sophie Atherton
To:	Management Committee
Action:	To approve
Status	For Publication
Paper:	MC 442

Present: Ali Perez (ALP), Toby Cunningham (TCU), Amelia Trew (AT), Callum Perry (CP), Martin Marko (MM)

Chair: Sophie Atherton (SA)

In attendance: Tim Cave (TCA), Claire Boothby Barnbrook (CBB), Caroline Wilson (CW) Em Anderson (EA), Lizzie Payne (LP), Hamish Williams (HW), Ayane Hida (AH).

Apologies: Wendy Storey (WS)

Action Points from meeting

- MM and SA to email CW with comments on Draft Officer Contract
- CP to email Trustee Board to notify them of the financial update
- BLM organisational approach to be produced

MC 443 Operational & Key Relationship Updates

Everyone updated what had been going on. Handover was being conducted and the new officers, who attended as observers, will commence their roles on the 1st July.

MC 444 BLM Organisational Approach

The committee discussed the approach the SU needs to going forward as this is their last meeting. **AP** An organisational plan to be produce once key career staff have returned from furlough.

MC 445 Finances

Update from TC about the finances. Noted that it would be likely that the new Finance Chair and continuing Chair of Trustee Board will sign off this year's accounts.

SA noted that University Council had approved new financial structure for the SU for the 2020/21 academic year. **AP** CP to email TB to notify them of this decision.

MC 446 Staffing (Closed business)

Officer Draft Contract

CW introduced the draft and relayed that it would be brought back for approval at the next MC. **AP** MM and SA would email comments and thoughts across.

MC 447 AOB

TC thanked the chair for their work on the committee for the last 2 years and the rest of the outgoing officer team as this would be their last meeting.

MC 448 Time, Date and Place of next meeting

Tbc. TCU to arrange in collaboration with EA.