

### **Item 1 – Welcome from the Chair**

CG welcomed meeting to order and welcomed attendees

### **Item 2 – Financial Report**

CG moved to management accounts

CG ran over finance details

CG noted bank balance incl. current account, savings, petty cash

CG spoke about numbers aligning and that there are no unreconciled items

CG spoke about total figure in account and ran over where money is held

CG explained all clubs and societies have positive bank accounts

CG ran over reserve policies

CG noted that reserve policy needed reviewing and that this figure will rise due to increased staffing

CG ran over income and expenditure including income and losses

CG went over stock figures

CG noted expenditure on page 3

CG noted salmon consulting expenditure for strategic plan

CG explained costs in each department

CG noted that BUCS affiliation costs may rise as could price of NUS affiliation

CG noted gross profit and losses and explained we were still owed money and had transactions to make

CG explained safety net of money for StUdio

### **Item 3 – Progress on Strategic Objectives**

CG moved to strategic objectives

CG ran over KPI dashboard

CG explained updates from student voice and engagement

CG noted success of elections and congratulated KHM

CG explained updates from social opportunities

CG explained differences between events and unique events

KHM asked about unique events and clarification for which events were

CG explained welfare

CG explained efforts to get students to engage with welfare service and focus on specialised welfare

CG explained communication stats

CG noted importance of closing feedback loop and making solidarity statements

CG moved to commercial performance

CG explained margin rate

CG said that shop and drink are slightly underperforming but food sits above where it needs to be

CG moved to quality and noted that liV expired April 2021

CG explained that due to staff absences this may be picked up next year

CG explained QSU and that more staff time was needed

CG noted NSS scores for last year and noted that we were mid-table as an SU

CG asked for questions

None were forthcoming

#### **Item 4 – General Manager’s Report**

CG moved to GM report

CG updated on strategic plan and noted that the Trustee meeting was happening shortly

CG ran over recruitment and explained that there will be an interview process

CG noted that there were other staff contracts due to end in the Summer

KHM asked what was happening with hockey

RW said they had a meeting with Adel to discuss pricing

CG explained issues with hockey pitches in 2021/22

CG ran over elections summary and noted by-elections

RW updated on varsity and student activities

RW noted that they were rectifying issues with sports clubs

RW updated on sports awards, problems with ticket sales and how this was rectified

CG noted that the estate plan was still with COO in University

CG noted that COO was leaving and also Dean of ICE to be leaving

RW updated on possibility of bringing kit tender in-house

RW said they had go-ahead from Trinity Sport but need to discuss kit tender with University

RW said Activities Assistant looking at different kit

#### **Item 5 – Reports from Sabbatical Officers**

CG moved to Sabbatical Officer reports

CG said to take papers as read as KHM had heard them a week ago at Student Council

CG updated that they had attended NUS Conference with notes taken from campaigning next year

RW explained time distribution following CG departure and possibility of goals not being undertaken

**Item 6 – SAC Update**

RW moved to Item 6

RW noted no new active clubs and societies since last meeting

RW explained reduction of SAC grant

RW explained reduction of SOC grant

RW noted that some money was used from SAC grant for awards evening to impact student experience

RW wanted to say a big thank you to members of SAC who helped award winners for SU Awards from the shortlisted names

**Item 6 – AOB**

No business was forthcoming