Oxford SU Extraordinary Trustee Board Meeting

21st February 2024 15.00pm-17.00pm

In attendance: Jennifer Lynham Chris Wood Mia Clement Kennedy Aliu Nick Entwistle Nina Musgrave Nikki Smith Rosalie Chapman Danielle

Apologies from Flora

Emilie Tapping to join

Conflicts of interest

None stated – if any arise later on please let the Chair know, you can then step out and rejoin. No conflicts noted.

Item 1 – Staffing update – Nick Entwistle

REDACTED

Item 2 – SU Turnaround Plan – Emilie Tapping

Rebuilding of the Board:

- Co-option is a quicker process, would provide stabilisation, and is permitted in our Articles.
- Discussed potential candidates for co-option and opinions shared regarding those candidates.

Approval:

- Board in favour of co-opting
- No objections

Board approve to co-opt 3 board members for 1-year

Approval of Turnaround Plan:

- Approval of the concept that we need a turnaround plan – appoint Committee to work on this for a year

Approval:

- Board in favour
- No objections

Board approved the Turnaround plan.

<u>Approval of Turnaround Committee</u>

- Suggested membership of 6 students and Student Trustees, 2 external Trustees, 6 co-opted members including student member and University/College colleagues.

Trustee board in approval of the creation of a Turnaround Committee and provisional membership outlined.

Item 3 - Oxford SU review – Ben Ward

BW gave an overview of the SU Review, led by Baroness Royall. The review is still in progress and the final copy, including recommendations, is expected by the end of the academic year.

Item 4 - Media Board – Rosalie Chapman

RC suggested reconvening the Media Board to deal with backlog of outstanding complaints. RC nominates herself for the Chair position to take Media Board forward, CP to act at External Trustee representation. Email to be sent to Student Trustees to nominate Student Trustee member.

<u>Board approve RC as Chair of Media Board.</u>

AOB

None