

Management Committee notes
3rd November 2015

1. Minutes, Apologies, Matters Arising

- Matters arising: Connor – should lead NUS Delegate election go to SOC?
 - Vote: 1 in favour; 2 against; 1 abstain

2. Operational Updates

- Connor: Induction, HER results and timetabling
- Yinbo: Been away but got elected to Zone Committee while he was away
- Jo: Also got elected. Patrolled with Norwich Police and did activism training with NUS. Also, the arcade games are now in the pub. Also had Mental Health services in Norfolk and Suffolk come onto campus and hold a meeting.
- Chris: getting prepared for demo, fossil free week of action and the launch of activist academy
- Liam: been on leave and at Zones. Working on the foodbank launch
- Toby: prepping numbers for Board and working on the budget
- Jim: budget, UD Zone and Demo

3. Key Relationship Updates

- Both Annie Grant and Stephen Donaldson are retiring.
- The student forum on transport/estates issues looks likely to be agreed

4. Social Enterprises Updates

- Discussed under 6

5. General Comms

- Chris asked for some clarity about the changes to Communications setup as he had been informed that M&BD team were working on Commercial only.
- M&BD have been asked to focus on generating income, but should still be completing work for the charitable services
- Toby to clarify with M&BD

6. Revised Budget Paper

- Toby presented new commercial figures and explained what would come to MC moving forward
- The student staff ratios are starting to come into place
- Not much further discussion needed off of the back of the Board meeting
- Jim is checking the numbers and Toby is looking to rephrase the budget in coming days
- At next MC Toby will present new numbers and line by line update on the improvement plan
- Living Wage rise: how do we implement? Jim advised there are a number of options which he and Toby are not able to advise on yet.
- HODs are being asked to look at budget savings and Jim will report back on how this is going at next MC

7. Staffing

- Closed session