

**Management Committee notes**  
**1<sup>st</sup> December 2015**

**1. Minutes, Apologies, Matters Arising**

- Apologies from Yinbo Yu and Jo Swo

**2. Operational Updates**

- Chris: University Council strategy day which was all about the Lasdun wall redevelopment
- Jim: Board papers
- Toby: Numbers
- Connor: Junior Doctors
- Liam: nothing to report

**3. Key Relationship Updates**

- Jim: Annie Grant's last day on Thursday, he and Jo are attending
- Chris: meeting with the VC on Thursday with Fossil Free campaign about Divestment – quietly optimistic

**4. Social Enterprises Updates**

- Toby: main details will be in the board papers for next week. Key headlines are:
  - Shop is trading strongly (took an extra £3k on Black Friday)
  - Unio trade is picking up but staff costs are still too high
  - Tuesdays and Saturdays remain strong
  - Gigs are proving hard to compare. 3 self-promoted shows so far this year which have performed well.
  - VMS quarterly report ready for testing and Toby is meeting them this week, can expect some full VMS analysis after Christmas
  - Generally turnover is good
  - Student Staffing is under control
  - Bars GP is ok

**5. LCR Student Opinion**

- This paper has been to the Venues team meeting and the development & oversight board. FTO's were happy with the process. We may get political kickback on disabled access but Jim has this in hand and is working with affected students.

**6. LGBT+ LCR Night**

- Jo's agenda item but Jo sent apologies.
- Agreed to take the policy away and consider various options. Jim/Toby to speak to venues about engaging with pride, LGBT+ Officer and the caucus to see what we can do to make this happen so all are satisfied.

**7. Non Commercial Advertising space**

- We need space for clubs and societies to advertise their events/activities.
- Jim: we can locate three spaces and give them to C&S for them to use.
- Concern about the spread of non-commercial information among our other poster boxes
- Jim: hopefully this will be resolved with the recruitment of the new Marketing Coordinator
- Poster boxes for C&S doesn't solve the problem caused by no longer having pigeon holes. For example: the ability to be able to leave flyers for another group of society members to hand out.
- Jim: we can explore this as part of the solution to club and society post in general

**8. Staffing**

- Staff speaking at external events should run the event past Management Committee.

Closed session