



## **Minutes from Management Committee Meeting**

**Thursday 13<sup>th</sup> June 2013**

**Boardroom, Union House**

Present: Sam Clark (Chair) Lynda Johnson  
Joe Levell Matt Myles

Apologies: Josh Bowker

**6109 Minutes from previous meeting – 30<sup>th</sup> May 2013**

- The Minutes were agreed by the Committee.

**6110 Action Log**

- Agreed and updated.

**6111 Complaints Log**

- A complaint was received about a member of staff. This has been passed to their Line Manager.

**6112 Pub - Disabled Lift**

- The MC reviewed the quotations supplied by Dean Hazell, to replace the disabled lift in the Blue Bar.
- It was confirmed that the cost (circa £11K) to replace the lift was not in the budget and there are no reserves to cover this cost.
- The Committee asked the following questions:

*How long has it been known that the lift was broken?*

*Why was this replacement not included in the budget?*

*Without the lift, is the Union still compliant with H&S regulations?*

- The Committee asked whether it would be a consideration to convert the existing stepped ramp, into a straight ramp.

**6113 AOB**

- CLOSED MINUTES.

**6114**

**Date of next meeting**

- Monday 24<sup>th</sup> June 2013  
Commencing 10:30am  
Boardroom, Union House