

Minutes of Management Committee Meeting

Tuesday 29th October. 2013

Boardroom, Union House

SECTION A: UPDATES/REPORTS

1. Operational Updates

Each manager and sabbatical officer update on their area of work

Verbal updates were received

2. Key Relationship Updates

Any contact with the University should be reported here with any issues or upcoming meetings considered

Verbal updates were received. Officers and Jim were due at major university meeting after this meeting. Verbal update on 21st Nov University staff reception event was received.

SECTION B: KEY PROJECT REPORTS

3. Megashop

To receive an update on progress, including under/overspend and licensing issues (FP/TC)

*Hot food now on sale on club nights and strong performance.
Consultancy now engaged to solve some additional problems inside the shop.*

4. Safety

To consider latest on safety review (JD/TC)

No update

5. Trading Review

To review trading figures (LH/Trading Managers)

This was largely considered as part of the company boards meetings the previous week. Noted worrying performance in WF which would need to be addressed in coming weeks.

6. Management Accounts

To consider the management accounts to end Aug 13 (LH)

Verbal explanation of the numbers in papers received

7. Facilities & Space Management- Interim Changes

To receive a verbal report (LH)

Verbal update received

Some question marks over process- clarification that there would not a working group but that Dean would feed back as soon as possible on consultation with officers

SECTION C: PROPOSALS & ISSUES (OPEN)

8. Implementation of Council Policy

To consider the resolutions from Council and determine appropriate action

Managers were appointed to assist in implementation as per the note circulated by Tony