

## TRUSTEE BOARD & TURNAROUND BOARD MINUTES

25<sup>th</sup> JANUARY 2013

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**In Attendance: Shreya Paudel (Chair), Santhosh Rengan, Preeti Sogani, Michelle D Souza, Jacqui Boddington, Ben Ward, Kat Stark (observer), Ed Marsh (guest).**

### Turnaround Board

5. Matters arising from the last meeting (Shreya)

#### Student Experience KPIs

*KS to arrange a meeting on involving MUSU in student experience KPIs: JB, EM, KS, SP **Scheduled***

*KS to prepare papers for the University on progress and with options for moving forward **Done***

#### Long Term MUSU Structure

*KS to respond to the Turnaround Board's offer of an extended contract **Done***

*KS to put together discussion paper on collaboration to underpin discussions with the University **Postponed.***

6. Director's report to the Trustee Board & Turnaround Board (Kat)

*KS presented her paper. Sabbs agreed that staff support had improved. Turnaround Board agreed with the priorities KS has set EM.*

7. Governance Reform Update (Ed & Shreya)

*Receive an update from the Sabbaticals & Ed Marsh on the proposals for governance reform.*

*SP introduced the paper. EM elaborated on arrangements for elections following a question from BW.*

*The Board were satisfied with all elements of the paper.*

*No Actions.*

8. Options for the future (Kat)

*Consider options for the future of MUSU and subsequent length of continued turnaround services.*

*KS presented her paper and elaborated on what each option meant.*

*Actions: TB to agree on an option and communicate this to KS*

**Papers:**

Turnaround:  
Director's Report to Trustees & Turnaround Board  
Governance Reform paper  
Future Options paper