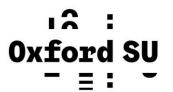
Oxford SU Trustee Board Monday 10th June 2024, 2pm

Oxford SU, 4 Worcester Street, Oxford OX1 2BX.

Charity number: 1140687 Company number: 07314850



Members in attendance: Professor Martin Williams, Co-Chair (MW); Dr Saira Shaikh (SS); Dr Jane Hoverd (JH); Sir Malcolm Evans (ME); Danial Hussain (DH); Oluwaseun Sowunmi (OS); Ben Ward, Co-Chair (BW); Fay Shorter (FS).

Non-members in attendance: Lauren Gale (LG); Nikki Smith (NS); Emilie Tapping (ET).

Minutes: Melanie Duncan (MD).

	Item	Actions
1.	Apologies	
	- James Tibbert.	
2.	Minutes from previous meeting	
	Minutes were approved by the Committee.	
	Minutes for publication were approved by the Committee.	
2.	Conflicts of Interest	
	No conflicts of interest were declared.	
3.	Matters arising	SS to complete the list
	SS provided an update on the committee list for Sabbatical Officer attendance.	by the end of w/c 10 th June to assist NS in Sabbatical induction
	SS to complete the list by the end of w/c 10 th June to assist NS in Sabbatical induction planning.	planning.
	The Committee noted the update.	
4	Consultation summary	
	ET delivered an overview of the student consultation process so far. The Committee noted that the consultation process is not complete and will be continuing in to the summer and Michaelmas Term.	
	Committee noted the paper.	
5.	Democracy review & recommendations	ET to present an updated structure at
	ET presented a proposal for an interim democracy structure for Michaelmas Term.	the next meeting.
	The Committee were invited to comment on the plans.	
	The Committee suggested a lighter approach with potential pilots during the transformation period.	

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6.	Common Room Conundrums	ET to develop proposal for Common
	ET delivered a presentation regarding Common Rooms.	Room representation utilising Committee feedback.
	The Committee discussed the questions raised in the presentation.	
	The Committee noted the presentation.	
7.	May update for Education Committee	
	Committee noted the paper.	
8.	All-student meeting agenda	
	Committee noted the paper.	
9.	AOB	
10.	Date of next meeting	
	- Tues 9 th July, 3pm.	