

Board of Trustees Minutes

City, University of London Students' Union is a registered charity (charity number 1173858) and a company limited by guarantee registered in England and Wales (company number 10834450).

22 July 2020 | Decision without a meeting

Members	Initials
Saqlain Riaz (President) (Chair)	SR
Ruqaiyah Javaid (VP Education)	RJ
Shaima Dallali (VP Community and Wellbeing)	SD
Nick Ratcliffe (Lay Trustee and Deputy Chair)	NR
Alan Latham (Lay Trustee)	AL
Clare Searle (Lay Trustee)	CS
Rumnique Gill (Lay Trustee)	RG
Katherine Higgs (Student Trustee)	KH
Ghayathri Sivakumar (Student Trustee)	GS

Key: "✓" = Present, "A" = Apologies given, "N/M" = Non-member, "P" = Partial attendance, 'X' = Non-attendance

Included in the circulation	Initials	Reason and Meeting Section
Philip Gilks	PG	Chief Executive (Committee Secretary)
Hannah Roberts	HR	Deputy Chief Executive
Margaret O'Donnell	MO	Head of Finance

Formal

1. Budget 2020/21

(Paper: BT1960)

On the 16 July 2020 the Board of Trustees were circulated paper BT1960 recommending that the Board of Trustees approve a revised budget and a number of recommendations.

The paper set out the reason that led to this recommendation including the measures that City, University of London are putting in place to offset any loss of income in 2020/21.

At 4.48pm on 22 July 2020, the number of trustees voting in favour of the recommendation reached a 2/3 majority of all Board of Trustee members and surpassed the required quorum. All Trustees who voted, voted unanimously in support of the recommendation.

Decision

The Board **approved** the revised budget and the accompanying recommendations.