

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).

29 August 2018 | Decision without a meeting

Members	Initials	Meeting 1 16.10.18	Meeting 2 04.12.18	Meeting 3 29.01.19	Meeting 4 02.04.19	Meeting 5 30.05.19
Kristina Pereygina (President) (Chair)	KP					
Tuna Kunt (VP Education)	TK					
Nazia Bharde (VP Activities & Development)	NB					
Nick Ratcliffe (Lay Trustee and Deputy Chair)	NR					
Edward Pearson (Lay Trustee)	EP					
Janet Legrand (Lay Trustee)	JL					
Alan Latham (Lay Trustee)	AL					
Clare Searle (Lay Trustee)	CS					
Sajil Shahid (Student Trustee)	SS					
Vacant (Student Trustee)						

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	SU Head of Membership Development
Susan Barrow	SB	SU Head of Finance and Operations

Formal

1. Appointment of External Auditors

(Paper: BT1801)

On the 28 August 2018 the Board of Trustees were circulated paper BT1801 recommending the appointment of Knox Cropper as the External Auditors of the Union from 2017/18-2019/20. The paper set out the process that led to this recommendation including the needs of the tender, who was shortlisted, the interview process and the reason the panel reached the recommendation they made. The panel included KP, AL, PG, SB and Andrew Younger (Head of Finance at City, University of London).

At 14.03 on 29 August 2018, 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. Eight Trustees unanimously voted in support of the recommendation.

Decision

The Board approved Knox Cropper as the External Auditors for the Union for the academic years 2017/18 to 2019/20.