

Executive summary of trustee board meeting 10 July 2024

No minute taker present.

Attendees

Gammorah Britton Gibson -	Chair
Luca Di-Mambro Moore	Trustee
Shada Abdalqader	trustee
Nour Matar	Trustee
Steven Norton	Lay Trustee
Ed Nedjari	CEO
Zainab Turay	Advice Manager
Abigail Atta-Panin	Finance manager
Duha Abdulghaffar	Commercial Manager
Victoria Chwa	Strategic Advisor

Financial Audit

EN updated board on late delivery of audit, this appeared to be due to the external auditor needing more capacity to undertake the task. Further conversations would be had with Goodman Jones

AAP updated the board on where we were with year-end figures, looking positive with a slight surplus even once any missed invoices or payments had been made.

ZT gave a brief update on advice service capacity and recruitment for roles. Also main topics for enquiries and triaging

The New Officer team spoke about their training and residential in Brighton and also the amount of invites and issues they had faced already in the space of a few weeks since their term started, from the university transformation program. Usually, our officer teams have a few weeks to get used to the role but the nature of the university issues means forced to take on sensitive and important meetings during a time when they should be learning and being inducted. The SU team is supporting them during this time and VC is playing a critical role

DA reporting on the cafe. Increase in footfall and income. A pleasing trait bearing in mind the university now has Baxter Storey in their premises but clearly students are making a conscious decision to keep coming back to the SU. The shop is also performing well anecdotally. All this has contributed to the surplus that AAP spoke about

Rhiannon not able to attend but sent a note statement all in membership is good!

Conversations outside this board spoke about charity commission responses and communication which we hope to be resolved as soon as possible

The next trustee board will be October 2024