



<b>Motion title</b>	Chair of the Board of Trustees - Extension Clause
<b>Proposer</b>	Bianca Holland, Education and Community Officer
<b>Seconder</b>	Freya Rowley, Activities and Opportunities Officer
<b>Motion Summary</b>	Each External Trustee has a term limit of 3 years and a maximum number of terms of 2 leading to an overall limit of 6 years on our Board of Trustees. This motion proposes an additional 1 year extension be possible for the External Trustee acting as Chair of the Trustee Board in circumstance where this is deemed necessary by the Trustee Board.
<b>Union Notes</b>	<ol style="list-style-type: none"><li>1. Our current Articles of Association establish that an External Trustee must be the Chair of the Trustee Board.</li><li>2. That a limit of 3 years and 2 terms exists for all External Trustees.</li><li>3. That there is no current mechanism to extend this term in exceptional circumstances.</li></ol>
<b>Union Believes</b>	<ol style="list-style-type: none"><li>1. Ensuring our Board of Trustees is stable and providing adequate oversight for the SU is important for good governance.</li><li>2. The Chair of the Board is a significant position of importance requiring a particular skill set.</li><li>3. We should adapt our governance as necessary to ensure good oversight is provided.</li><li>4. The Board of Trustees should appropriately plan the recruitment and training for the Chair position to ensure a suitable person is in place at all times.</li><li>5. That an allowance in our Articles of Association to grant a one year extension to a sitting Chair of the Board would allow for greater flexibility and support a measured handover to a new Chair.</li></ol>
<b>Union Resolves</b>	<ol style="list-style-type: none"><li>1. To adapt the Articles of Associate and insert the following:</li></ol>

“22.4 Where an External Trustee is holding the position of Chair of the Board of Trustees they may extend their term of office by one year should they be at the limit of their term. This extension would give a full period serving on the Board of seven years in total and is granted following a majority decision by the Board of Trustees.”

2. To review the implementation and impact of this change as deemed necessary by Student Council.