**Minutes of The Students’ Union at UWE Board of Trustees**

**Tuesday 18th October 2022 – 5.30pm**

**Present:**

**Trustees:** Rania Regaieg President & Chair

Bethel Ekaette VP Societies & Communications

Rahul Aswani VP Community & Welfare

 Lily Diyemowei VP Education

Doha Laftimi VP Sports & Health

Les Redwood External Trustee

Helen Balmer External Trustee

**Apologies:** Chris Clements External Trustee

**In attendance:** Tim Benford CEO

Aengus Desmond Proposed Student Trustee

Viljo Wilding Proposed Student Trustee

Sarah Bolt Proposed External Trustee

Mollie Pitt (item 28/22) RSM

**30/22** **Proposed Trustees:**

The Board unanimously approved the three proposals from the Appointment committee and welcomed them on to the Board

*Action* – RR to take to next Student Council

**26/22** **Minutes of the previous meeting:**

Agreed the minutes of the meeting held on 21st June 2022.

**27/22**  **Action points from previous meeting:**

*Action* – RR to send letter **(complete)**
*Action* – TB to instruct MB to make the gift aid payment **(complete)**

*Action* – TB to convene group and data **(complete)**
*Action* – TB to update WH and SA **(complete)**
*Action* – TB/LR to increase regularity of meetings **(complete)**
*Action* – HB/TB to confirm once information received. **(complete)**
*Action* – TB to book **(complete)**
*Action* – TB to invite SE to event and Oct meeting **(complete)**
*Action* – TB to send thanks **(complete)**

**28/22** **Finance – Audit Report:**

The Board received the audit report and unanimouisly approve the accounts

*Action* – RR to sign for submission

The Board noted their thanks to MB and the Finance Team

*Action* – TB to pass thanks to MB and the Finance Team

**29/22** **Student Democracy:**

The Board noted the delay that can be caused by the full student idea process and request a review to streamline and expedite ideas to drive greater impact.

*Action* – TB to request WH to review for April meeting

**31/22** **CEO Report:**

The Board noted the report and discussed the report and feedback from the CEO Management Group and the actions taken in the year so far.

**32/22 Governance - Report from Staff Committee:**

HB gave an update on the Moorepay project and will update further in the December meeting

*Action* – HB/TB to update in December.

All starred items were noted and approved

**33/22 \*Governance - Report from Finance & General Purposes Committee:**

**34/22 \*Governance - Policy and Bye Law Review**

**35/22 \* President Oversight - Report from Elected Officers:**

**36/22 \*Governance - Sustainability Report:**

**AOB**

* Response to local and global events
The Board confirmed an educational position on supporting through global events that impact our members and staff
With regards local events such as strikes we have no mandate from our membership so we remain neutral, with a priority on supporting members who are impacted.

**Time and date of next meeting:**

Next meeting: 6th December 2022 - Arnolfini

**Action Points:**

*Action* – RR to take to next Student Council
*Action* – RR to sign for submission
*Action* – TB to pass thanks to MB and the Finance Team
*Action* – TB to request WH to review for April meeting
*Action* – HB/TB to update in December.