**Agenda of the UWE Students’ Union Board of Trustees**

**Tuesday 5th April 202 at 5:30pm – Meeting Room 2 – SU at UWE**

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**Introduction**

 **Apologies and declaration of any conflicts of interest.**

**01/22 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 14th December 2021.

**02/22 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**03/22 Finance – Projections, Zero Based Budgeting and Negotiations:**

**To be presented with the zero based budgeting approach for 22-23**

**Required and recommended action -** To approve the approach and agree outcome actions.

**04/22 Strategic Plan:**

**To receive the update on the survey work so far and the next steps**

**Required and recommended action -** To approve the outcomes and direction of focus group work

**05/22 Student Democracy:**

**To receive an update on student democracy since last meeting,
Required and recommended action -** To approve the student ideas

**06/22 Leadership Race:**

**To receive the report on this year’s Leadership Race**

**Required and recommended action -** To note the results and agree actions from the report

**07/22 Risk Register**

**To review the Risk Register**

**Required and recommended action -** To review the register and address concerns or raise questions

**08/22 CEO report**

**To note the CEO report, question where appropriate and respond to the questions posed**

**Required and recommended action -** To approve the report and respond to the questions outlined.

**09/22 Governance - Report from Staff Committee:**

 To note the main items discussed at Staff Committee since the last trustee meeting.

**Items to note\***

Items are starred and are not for discussion unless prior notification given to the Chair.

**10/22 \*Governance - Report from Finance & General Purposes Committee:**

To note the minutes from the F&GP Committee since the last trustee meeting.

**11/22 \*Governance - Policy and Bye Law Review**

To note the following policies / Bye Laws and agree or amend them;

**None for this meeting**

**12/22 \* President Oversight - Report from Elected Officers:**

To note the monthly updates and online manifesto reports from the SU President, VP Education, VP Sport, VP Socs & Comms and VP Comm & Welfare.

**13/22 \*Governance - Sustainability Report:**

 To note the report on Sustainability and sign off the Action Plan

**A.O.B**

**Time and date of next meeting: Tuesday 21st June 2022 at 5:30pm location Union 1**