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

**Tuesday 10th August 2021 at 5:00pm**

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**Introduction**

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

**28/21 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 23rd March 2021.

**29/21 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**30/21 Finance – End of Year update:**

**To be presented with the final year end position and cash in the bank**

**Required and recommended action –** To note the position and raise any question prior to the audit.

**31/21 President Manifesto’s and Communication**

**To receive an update on key President Campaigns and communications and note actions in response to the NSS scores.**

**Required and recommended action -** To note and feedback on the update as well as the NSS Actions.

**32/21 Strategic planning:**

**To receive an update on strategic planning cycle and input into themes and consultation groups
Required and recommended action –** To note the update and action the themes and consultation groups.

**33/21 Risk Register:**

**To review the updated Risk Register**

**Required and recommended action -** To approve or amend the register and the review timeline

**A.O.B**

**Time and date of next meeting: Tuesday 19th October 2021 at 5:00pm location tbc**