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

**Tuesday 8th December 2020 at 5:00pm**

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**Introduction**

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

**41/20 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on 20th October 2020.

**42/20 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**43/20 Finance – Midyear update:**

**To be presented with a midyear update and current projections**

**Required and recommended action -** To approve the position and assumptions made in projections and address any actions raised. (see 49/20 for papers)

**44/20 Covid19 update**

**To receive the update on actions taken and current position as new government guidance is issued**

**Required and recommended action -** To approve content and timeline as outlined

**45/20 Student Democracy and Referendum update:**

**To receive an update on student democracy since last meeting and the referendum timeline**

**Required and recommended action -** To approve the student ideas and note the timeline

**46/20 Risk Management:**

**To discuss the risk register and long term planning actions associated with the high risk items**

**Required and recommended action -** To approve the risk register and agree the actions identified

**47/20 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.

**Items to note\***

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

**48/20 \*Governance - Report from Staff Committee:**

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

**49/20 \*Governance - Report from Finance & General Purposes Committee:**

To note the minutes from the F&GP Committee since the last trustee meeting. Inc. Key financial stats 19 20

**50/20 \*Governance - Policy and Bye Law Review**

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

**Inclusive Communities Policy**

**51/20 \* 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.

**52/20 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

**A.O.B**

**Time and date of next meeting: Tuesday 23rd March 2020 at 5:00pm via Teams**