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

**Tuesday 14th December 2021 at 5:30pm - Pipal Tree, Bristol**

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**Introduction**

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

**49/21 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 19th October 2021.

**50/21 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**51/21 Finance – Mid year update:**

**To be presented with the mid year update and zero based budgeting approach for 22-23**

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

**52/21 Strategic Plan**

**To receive the update on the survey work so far**

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

**53/21 Student Democracy:**

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

**54/21 Environmental Sustainability Policy**

**To receive the Environmental Sustainability Policy**

**Required and recommended action -** To review the policy and approve

**55/21 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.

**56/21 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.

**57/21 \*Governance - Report from Finance & General Purposes Committee:**

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

**58/21 \*Governance - Policy and Bye Law Review**

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

**Environmental Sustainability Policy (54/21 above)**

**59/21 \* 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.

**60/21 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

**A.O.B**

**Time and date of next meeting: Provisionally Tuesday 15th March 2022 at 5:30pm location Union 1**