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

**Tuesday 5th December 2023 - 5pm – Arnolfini**

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**Introduction**

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

**39/23 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 17th October 2023.

**40/23 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**41/23 Finance – Projection and 24/25:**

**To be presented with the updated projection for 23/24 and provisional budget for 23/24**

**Required and recommended action -** To approve the budgets and projections and associated actions.

**42/23 Student Democracy:**

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

**43/23 Risk Register:**

**To review the Risk Register**

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

**44/23 CEO report and management group update**

**To note the CEO management group feedback**

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

**45/23 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.

**46/23 \*Governance - Report from Finance & General Purposes Committee:**

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

**47/23 \*Governance - Policy and Bye Law Review**

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

**None for this meeting**

**48/23 \* 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.

**49/23 \*Governance - Sustainability Report:**

 To note the report on Sustainability

**A.O.B**

**Time and date of next meeting: 19th March 2024**