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

**Tuesday 23rd June at 5:00pm**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Introduction**

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

**14/20 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on 13th May 2020.

**15/20 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**16/20 Covid19 update**

**To receive the update on actions taken and proposed outline plans**

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

**17/20 Finance:**

**To be presented with the updated budgets and a verbal update on the ongoing financial discussions**

**Required and recommended action -** To approve the actions taken and note further questions that need addressing. To note and confirm the passing over via gift aid or supporting with the Company profit/loss.

**18/20 Commercial planning:**

**To discuss the work done by the Commercial team on future planning**

**Required and recommended action -** To note the work and recommendations and agree actions to take within the current climate

**19/20 New President Team:**

**To be presented with the new President team for introductions**

**Required and recommended action -** None

**20/20 Student Democracy:**

**To receive an update on student democracy since last meeting**

**Required and recommended action -** To note the updates

**21/20 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.

**22/20 \*Governance - Report from Staff Committee:**

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

**23/20 \*Governance - Report from Finance & General Purposes Committee:**

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

**24/20 \*Governance - Policy and Bye Law Review**

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

**None for this meeting**

**25/20 \* 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.

**26/20 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

**A.O.B**

**Time and date of next meeting: Tuesday 20th October 2020 at 5:00pm via Skype**