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

**Tuesday 22nd June 2021 at 5:00pm**

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**Introduction**

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

**14/21 Minutes of the Previous Meeting:**

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

**15/21 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**16/21 Finance – End of Year update:**

**To be presented with a further update and current projections for year end and 2021/22 and to approve new Finance Regulations**

**Required and recommended action -** To approve the position and assumptions made in projections and address any actions raised.

**17/21 Covid19 update**

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

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

**18/21 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

**19/21 New President Team:**

**To introduce the new President Team to the Board**

**Required and recommended action -** To welcome the new team and introduce the wider Board and experiences

**20/21 Unison Recognition agreement**

**To note the current documentation and agree next steps**

**Required and recommended action -** To note the correspondence and respond to the questions outlined.

**21/21 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.

**22/21 Chairs of UWE Bristol Sub Committees**

**To welcome the Chairs and discuss SU issues and aspects that have direct impact/relevance to the Governors**

David Lamb (Chair of the Board of Governors)

Jenny Body (Chair of Strategic, Planning and Performance Committee)

Clive Lewis (Chair of Remuneration Committee)

Ian Mackenzie (Chair of Finance, Estates and IT Committee)

Richard Bacon (Chair of Audit, Risk and Assurance Committee)

**Required and recommended action -** To identify key streams of work that can jointly impact and benefit students

**Items to note\***

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

**23/21 \*Governance - Report from Staff Committee:**

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

**24/21 \*Governance - Report from Finance & General Purposes Committee:**

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

**25/21 \*Governance - Policy and Bye Law Review**

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

**See Finance section 16/21**

**26/21 \* 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.

**27/21 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

**A.O.B**

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