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

**Tuesday 21st June 2022 at 5:30pm – Meeting Room 2 – SU at UWE**

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

**Introduction**

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

**14/22 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 5th April 2022.

**15/22 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**16/22 Finance – Projections, Zero Based Budgeting and Negotiations:**

**To be presented with the zero based budgeting approach for 22-23**

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

**17/22 Strategic Plan:**

**To receive the update on the survey work so far and the next steps**

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

**18/22 Student Democracy:**

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

**19/22 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

**20/22 CEO management group**

**To note the CEO management group feedback**

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

**21/22 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.

**22/22 \*Governance - Report from Finance & General Purposes Committee:**

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

**23/22 \*Governance - Policy and Bye Law Review**

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

**None for this meeting**

**24/22 \* 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.

**25/22 \*Governance - Sustainability Report:**

 To note the report on Sustainability and sign off the Action Plan

**A.O.B**

* Potential for an additional summer networking event
* Potential External Trustee

**Time and date of next meeting: Tuesday 18th October 2022 at 5:30pm location Union 1**