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

**Friday 30th June 2023 9am – Meeting Room 1 – Frenchay and Teams**

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**Introduction**

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

**14/23 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Monday 20th March 2023.

**15/23 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**16/23 Finance – End of year outturn, 2023/24 budget and ethical investment:**

**To be presented with an update on the accurate outturns for 2022/23 and the 2023/24 budgets as well as discussions on ethical investments**

**Required and recommended action -** To acknowledge the budget position and direct a route forward on ethical investments.

**17/23 Student Democracy:**

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

**18/23 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

**19/23 Strikes:**

**To review the position and consider the impact that the Marketing and Assessment Boycott is having on members**

**Required and recommended action -** To review the information and confirm a position and actions for the SU

**20/23 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.

**21/23 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.

**22/23 \*Governance - Report from Finance & General Purposes Committee:**

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

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

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

**None for this meeting**

**24/23 \* 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.

**25/23 \*Governance - Sustainability Report:**

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

**A.O.B**

**Time and date of next meeting: TBC in October**