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

**Monday 20th March 2023 at 5:00pm – Meeting Room 1 – Frenchay**

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**Introduction**

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

**01/23 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 6th December 2022.

**02/23 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**03/23 Finance – budget, strategy, and alignment:**

**To be presented with an update on the projected outturns for 2022/23 and the secondary confirmation of the 2023/24 budget in line with alignment and RLW considerations**

**Required and recommended action -** To reconfirm the budget and alignment work and supplementary considerations.

**04/23 Student Democracy:**

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

**05/23 Leadership Race:**

**To receive the interim report on the Leadership Race and discuss risk/opportunities**

**Required and recommended action -** To note the report and approve further actions where required

**06/23 Strikes:**

**To review the information from Student Council and the Executive Committee and discuss a position and resulting actions to be taken by the SU**

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

**07/23 Handover:**

**To discuss the handover for new Officers and the scope to begin training/engagement earlier**

**Required and recommended action -** To consider the information and agree the route forward

**08/23 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.

**09/23 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.

**10/23 \*Governance - Report from Finance & General Purposes Committee:**

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

**11/23 \*Governance - Policy and Bye Law Review**

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

**None for this meeting**

**12/23 \* 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.

**13/23 \*Governance - Sustainability Report:**

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

**A.O.B**

**Time and date of next meeting: Tuesday 20th June 2023 at 5:00pm location TBC**