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

**Wednesday 13th May at 5:00pm**

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**Introduction**

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

**01/20 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on 3rd December 2019.

**02/20 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**03/20 Covid19 update**

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

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

**04/20 Finance:**

**To be presented with the updated Cash Flow 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

**05/20 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

**06/20 Handover:**

**To receive a verbal report on the handover planning and discuss any additions that may be required**

**Required and recommended action -** To confirm the actions and timelines

**07/20 Student Democracy:**

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

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

**08/20 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.

**09/20 \*Governance - Report from Staff Committee:**

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

**10/20 \*Governance - Report from Finance & General Purposes Committee:**

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

**11/20 \*Governance - Policy and Bye Law Review**

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

**None for this meeting**

**12/20 \* 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.

**13/20 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

**A.O.B**

**Time and date of next meeting: Tuesday 23rd June 2020 at 5:30pm via Skype**