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

**Tuesday 22nd October 2019 at 5:30pm**

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**Introduction**

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

**25/19 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on 25th June 2019.

**26/19 Action Points from Previous Meeting:**

**See action points on the minutes.**

**27/19 Finance – Auditors Report**

**To receive the auditor’s report (paper presented in meeting)**

**Required and recommended action -** To approve the report for signing by the Chair

**28/19 Governance – New Trustees:**

**To be presented with new Trustees for Board ratification**

**Required and recommended action -** To approve the new Trustees to pass to student council for ratification

**29/19 Governance – Governance Presentation:**

**To receive the governance report presentation from Dan Francis of NCVO and question any areas as appropriate.**

**Required and recommended action -** To approve the report and agree the actions currently being undertaken in the recommendations document

**30/19 Governance – Proposed changes to the Constitution:**

**To review and discuss the proposed changes to the constitution, both articles and Bye Laws, and the proposed process for both**

**Required and recommended action -** To approve the proposed changes and process for passing to student council and referendum

**31/19 CEO report**

**To review the new format CEO report, questions items where required and propose solutions/responses to the questions asked**

**Required and recommended action -** To approve the format for regular use and following discussion in 29/19 provide solutions/responses to the questions.

**Items to note\***

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

**32/19 \*Governance - Report from Staff Committee:**

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

**33/19 \*Governance - Report from Finance & General Purposes Committee:**

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

**34/19 \*Governance - Policy and Bye Law Review**

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

**H&S Policy**

**35/19 \* 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.

**36/19 \*Governance - Sustainability Report:**

To note the report on Sustainability.

**37/19 \*Governance – Student Advice Centre Annual Report:**

To note the report on from the Advice Centre Manager.

**A.O.B**

**Time and date of next meeting: Tuesday 3rd December 2019 at 5:30pm in the SU Building**