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

**Tuesday 20th October 2020 at 5:00pm**

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**Introduction**

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

**27/20 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on 23rd June 2020.

**28/20 Action Points from Previous Meeting:**

**See action points on the minutes.**

**29/20 Finance – Audit presentation:**

**To be presented with the audited accounts by RSM**

**Required and recommended action -** To approve the accounts and address any actions raised.

**30/20 Commercial presentation:**

**To receive a presentation from the Co-Op Group**

**Required and recommended action -** To note the work and agree actions to take within the current climate

**31/20 Covid19 update**

**To receive the update on actions taken and current position as new government guidance is issued**

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

**32/20 New Student Trustee:**

**To be presented with the proposed new Student Trustee**

**Required and recommended action –** Vote on acceptance of nomination

**33/20 Student Democracy and Bye Law update:**

**To receive an update on student democracy since last meeting, note the Elections Review and legal update to constitution changes**

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

**34/20 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.

**35/20 \*Governance - Report from Staff Committee:**

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

**36/20 \*Governance - Report from Finance & General Purposes Committee:**

To note the minutes from the F&GP Committee since the last trustee meeting. Inc. Key financial stats 19 20

**37/20 \*Governance - Policy and Bye Law Review**

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

**H&S Policy**

**38/20 \* 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.

**39/20 \*Governance - Sustainability Report:**

To note the report on Sustainability.

**40/19 \*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 8th December 2020 at 5:00pm via Skype**