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

**Tuesday 19th October 2021 at 5:30pm Union 1**

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**Introduction**

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

**34/21 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 10th August 2021.

**35/21 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**36/21 Finance – Audit Report:**

**To be presented with the audit findings from RSM**

**Required and recommended action -** To approve the audit, agree outcome actions and agree sign off.

**37/21 Strategic Plan**

**To receive the update on the timeline and progress**

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

**38/21 President Team Updates:**

**A team update and individual updates from a highly successful start of term**

**Required and recommended action -** To note the updates and identify action/developments to enhance the work of the Presidents team

**39/21 Student Democracy:**

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

**40/21 Trustee Calendar**

**To receive an update on the proposed calendar for Trustee meetings and events**

**Required and recommended action -** To note the dates and recommendations and approve the future calendar.

**41/21 Risk Register:**

**To review the updated Risk Register**

**Required and recommended action -** To approve or amend the register and the actions/review timeline

**42/21 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.

**43/21 \*Governance - Report from Staff Committee:**

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

**44/21 \*Governance - Report from Finance & General Purposes Committee:**

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

**45/21 \*Governance - Policy and Bye Law Review**

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

**H&S Policy**

**46/21 \* 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.

**47/21 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

**48/21 \*Governance – Advice Centre Annual Report:**

 To note the report from the Advice Centre.

**A.O.B**

**Time and date of next meeting: Tuesday 14th December 2021 at 5:30pm location Union 1**