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

**Tuesday 18th October 2022 at 5:00pm – Meeting Room 2 – SU at UWE**

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**Introduction**

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

**26/22 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 21st June 2022.

**27/22 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**28/22 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.

**29/22 Student Democracy:**

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

**30/22 Proposed Trustees:**

**To introduce the proposed Student and External Trustees to the Board**

**Required and recommended action –** To consider the Appointments Committees recommendations

**31/22 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.

**32/22 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.

**33/22 \*Governance - Report from Finance & General Purposes Committee:**

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

**34/22 \*Governance - Policy and Bye Law Review**

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

**H&S Policy**

**35/22 \* 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.

**36/22 \*Governance - Sustainability Report:**

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

**A.O.B**

* **Response to Local and Global events**

**Time and date of next meeting: Tuesday 6th December 2022 at 5:30pm location Union 1**