

Meeting of the UWESU Board of Trustees

Thursday 13th December 2012 at 5:30pm

Agenda

Apologies and declaration of any conflicts of interest.

36/12 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 18th October 2012.

37/12 Matters arising:

See action points on the minutes.

38/12 Report from Elected Officers:

To note the attached reports from the five officers.

39/12 Report from the General Manager:

To note the attached report from the General Manager.

40/12 Report from Staff Committee:

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

41/12 Report from Finance & General Purposes Committee:

To note the main items discussed at F&GP Committee since the last trustee meeting.

42/12 University Strategic Planning

To receive a presentation by Samantha Dunbar and Jodie Anstee from the Vice Chancellors office on the progress of the strategic plan of the university, see attached paper.

43/12 Accounts for year ended 31st July 2012

To receive a presentation by the auditors, Baker Tilly on the accounts, their audit findings, the internal control review and other matters.

To agree and sign off the accounts for UWE Students' Union and UWESU Services Limited.

44/12 Strategic Review

To discuss the progress made to date, to agree how the trustees should be involved and finalise the proposed timetable.

45/12 AGM Report

To note attached report on the AGM held on 22nd November 2012.

46/12 Sports & Societies Fees

To decide on appropriate action to take in respect of 2011/12 fees, see attached paper for options.

47/12 New Building Update

Verbal report on the progress to date, we have a meeting with Architects on the morning of the 13th December.

48/12 Objectives and Management of the General Manager

To discuss and agree objectives for the General Manager.

Time and date of next meeting: Thursday 21st March 2013 at 5:30pm in 4F10