

# Meeting of the UWESU Board of Trustees

Thursday 18<sup>th</sup> October 2012 at 5:30pm

## Agenda

Apologies and declaration of any conflicts of interest.

**24/12 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 19<sup>th</sup> June 2012.

**25/12 Matters arising:**

See action points on the minutes.

**26/12 Report from Elected Officers:**

To note the attached reports from the five officers.

**27/12 Report from the General Manager:**

To note the attached report from the General Manager.

**28/12 Report from Staff Committee:**

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

**29/12 Report from Finance & General Purposes Committee:**

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

**30/12 Draft Accounts**

The accounts will not be finalised by the meeting, so the auditors will not be presenting them. Draft accounts will be sent out early next week.

**31/12 Appointment of Returning Officer & Election Complaint Procedure**  
To discuss and agree action on attached documents from the Membership Services Manager.

**32/12 Gift Aid**  
To approve the donation of the profits of UWESU Services Limited for the year ended 31<sup>st</sup> July 2012 to UWE Students' Union.

**33/12 Schedule of Meetings for 2012 and 2013**  
To approve the attached schedule of meetings for the coming year.

**34/12 Items for Discussion at meetings**  
To discuss and agree what items the trustees would like to discuss over the coming year, see attached schedule.

**35/12 Objectives and Management of the General Manager**  
To discuss and agree objectives for the General Manager.

**Time and date of next meeting:** Thursday 13<sup>th</sup> December 2012 at 5:30pm in 4F10