

Agenda of the UWE Students' Union Board of Trustees

Thursday 11th December 2014 at 5:30pm

Introduction

Apologies and declaration of any conflicts of interest.

12/15 **Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 23rd October 2014.

13/15 **Action Points from Previous Meeting:**

See action points on the minutes.

- Draft timeline for constitutional review attached.

14/15 **AGM Motions:**

To receive a report on the motions passed at AGM and where applicable to decide how to proceed.

15/15 **Student Survey:**

To receive a presentation on the draft results from the recent biannual SU Student Survey.

16/15 **Student Representation Resource:**

To receive attached paper from VP Education and Rep. & Community Manager and agree appropriate action.

17/15 **Recruitment of CEO:**

To receive a verbal update from the President and to agree the question for presentation and discussion panels.

18/15 **Items for discussion:**

To discuss attached paper with items raised by Peter Bradsted.

19/15 **Reserves Policy:**

To discuss the attached policy and agree or amend it.

20/15 **Investment Policy:**

To discuss the attached policy and agree or amend it.

21/15 Objectives & Management of General Manager

Permanent agenda item.

Items to note*

Items are starred and are not for discussion unless prior notification given to the Chair.

22/15 *Report from Elected Officers:

To note the attached reports from the SU President, VP Education, VP Comm & Welfare, VP Sport and VP Socs & Comms.

23/15 *Report from the General Manager & SMT:

To note the attached reports from the General Manager and the senior managers.

24/15 *Report from Staff Committee:

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

25/15 *Report from Finance & General Purposes Committee:

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

26/15 *Quarterly Finance Report:

For information

Time and date of next meeting: Thursday 26th March 2015 at 5:30pm in 4F10

Thursday 2nd July 2015 at 5:30 in 4F10