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

**Tuesday 8th December 2015 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**65/15 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 20th October 2015.

**66/15 Action Points from Previous Meeting:**

See action points on the minutes.

**67/15 SUM Motions:**

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

**68/15 Constitutional Review:**

To receive a verbal report on progress of the review phase.

**69/15 Trading update, financial overview and current actions:**

To receive an update on the new academic years trading including management accounts up to October and agree appropriate action.

**70/15 Recruitment:**

CEO to update on restructure and the ongoing recruitment process.

**71/15 Student Trustee recruitment:**

To receive a proposal for a new student trustee from the president and approve the nomination.

**72/15 Decision Making Matrix**

To discuss the attached policy and agree or amend it.

**73/15 Discussion of the potential impact of the Green Paper**

To discuss the Green Paper and highlight areas to be addressed.

**74/15 Objectives & Management of CEO incorporating update**

Permanent agenda item.

**Items to note\***

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

**75/15 \*Report from Elected Officers:**

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

**76/15 \*Report from Staff Committee:**

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

**77/15 \*Report from Finance & General Purposes Committee:**

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

A.O.B

**Time and date of next meeting:** Tuesday 22nd March 2016 at 5:30pm in the SU Building