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

**Tuesday 13th December 2016 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**39/16 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 18th October 2016.

**40/16 Action Points from Previous Meeting:**

See action points on the minutes.

**41/16 Finance Trading update**

To receive an update on commercial trading performance and agree appropriate actions.

**42/16 Student Ideas:**

To receive a report on the online ideas and where applicable to decide how to proceed.

**43/16 Student Trustee recruitment**

To receive an update on student trustee recruitment.

**44/16 Engagement statistics targets**

To receive a report from the Officer Team on their Engagement strategy for the forthcoming year and approve the objectives.

**45/16 Complaints summary**

To receive a verbal update on complaints and outcomes and agree appropriate actions.

**46/16 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.

**47/16 \*Report from Elected Officers:**

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

**48/16 \*Report from Staff Committee:**

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

**49/16 \*Report from Finance & General Purposes Committee:**

 To note the minutes from the F&GP Committee since the last trustee meeting, the attached financial regulations and the current Reserves policy.

 To be received in meeting as F&GP is on the 8th December 2016

A.O.B

**Time and date of next meeting:** Tuesday 11th April 2017 at 5:30pm in the SU Building