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

**Tuesday 5th December 2017 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**42/17 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 24th October 2017.

**43/17 Action Points from Previous Meeting:**

See action points on the minutes.

**44/17 Strategic Planning Update**

To receive an update and presentation on strategic planning work and agree appropriate actions.

**45/17 Job Evaluation Proposal**

To receive the options for a new job evaluation process and approve a preferred method and timeline.

**46/17 Student Ideas:**

To receive the ideas passed at Student Council and agree appropriate action.

**47/17 Presidents Manifesto Matrix**

To note the Presidents Manifesto Matrix and the progress made.

**48/17 Policy Review**

To discuss the following policies and agree or amend them;

Sustainability action plan

**49/17 Objectives & Management of CEO incorporating update**

Permanent agenda item.

**50/17 Report from Staff Committee:**

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

**51/17 Report from Finance & General Purposes Committee:**

 To note the minutes from the F&GP Committee since the last trustee meeting.

**Items to note\***

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

**52/17 \*Report from Elected Officers:**

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

**53/17 \*Sustainability Report:**

 To note the report by VP Education on Sustainability.

A.O.B

**Time and date of next meeting:** Tuesday 20th March 2018 at 5:30pm in the SU Building