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

**Tuesday 4th December 2018 at 5:30pm**

**Introduction**

Apologies and declaration of any conflicts of interest.

**42/18 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 23rd October 2018.

**43/18 Action Points from Previous Meeting:**

See action points on the minutes.

**44/18 Finance - Finance Update**

To receive the budget summary and projection and agree appropriate action.

**45/18 Governance - Student Council outcomes:**

To discuss the student ideas and proposals that were passed at Student Council and agree appropriate actions

**46/18 Governance – KPI December update:**

To receive and note the KPI December mid-year update and question any areas as appropriate.

**47/18 Governance – Response to university letter re: public statements:**

To receive a letter from the university and clarifying the Boards position on a number of public statements made by union officials.

**48/18 President Oversight - Presidents Manifesto matrix**

To note the Presidents manifesto matrix and question any areas as appropriate.

**49/18 Objectives & Management of CEO incorporating update**

Permanent agenda item.

**50/18 Governance - Report from Staff Committee:**

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

**51/18 Governance - 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.

**52/18 \*Governance - Policy and Bye Law Review**

To note the following policies / Bye Laws and agree or amend them;

Trustee Bye Law changes SCM approved

Trustee SCM approved changes Bye-Laws-Nov-18

Whistle blowing policy

Communications statement

**53/18 \* President Oversight - Report from Elected Officers:**

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

**54/18 \*Governance - Sustainability Report:**

To note the report on Sustainability.

A.O.B

**Time and date of next meeting:** Tuesday 19th March 2019 at 5:30pm in the SU Building