

Meeting of the UWESU Board of Trustees

Thursday 27th June 2013 at 5:30pm

Agenda

Apologies and declaration of any conflicts of interest.

14/13 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 21st March 2013.

15/13 Matters arising:

See action points on the minutes.

16/13 Report from Elected Officers:

To note the attached reports from the four officers, no report has been received from VP Education.

17/13 Report from the General Manager:

To note the attached report from the General Manager.

18/13 Report from Staff Committee:

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

19/13 Report from Finance & General Purposes Committee:

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

20/13 Directors of UWESU Services Limited

To agree who should replace Olly Reid as a director of the trading subsidiary, see attached paper.

21/13

Block Grant

The Block Grant that was submitted to the University on the 6th June is attached for discussion. Our grant will be discussed at the governors meeting on the 9th July.

22/13

Budget for 2013/14

The latest budget for 2013/14 is attached for discussion. A paper will be provided at the meeting identifying where savings could be made if required.

23/13

Capital Contribution to New Building

To consider the attached paper from the General Manager.

24/13

Staff Survey

To consider attached survey results and proposed communication to staff.

25/13

Review of Board of Trustees Survey

The results of the survey are attached for discussion.

26/13

Bye Election dates

To consider the attached paper from the Deputy Returning Officer and agree the dates for the bye election.

27/13

Complaints Procedure & University Code of Practice

To review the alterations proposed by the University and confirm that the Union can accept those changes.

28/13

Dates of meetings for 2013/01

To discuss and agree proposed dates attached.

29/13

Objectives and Management of the General Manager

Permanent agenda item.

Time and date of next meeting:

Thursday 17th October 2013 at 5:30pm in 4F10