

# Agenda of the UWESU Board of Trustees

Thursday 26<sup>th</sup> June 2014 at 5:30pm

## **Introduction**

Apologies and declaration of any conflicts of interest.

### **46/14 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 27<sup>th</sup> March 2014.

### **47/14 Action Points from Previous Meeting:**

See action points on the minutes.

### **48/14 Report from Elected Officers:**

To note the attached reports from the five officers.

### **49/14 Report from the General Manager & SMT:**

To note the attached report from the General Manager and the senior managers.

### **50/14 Report from Staff Committee:**

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

### **51/14 Report from Finance & General Purposes Committee:**

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

### **52/14 Job Evaluation Review**

To review the attached paper from Craig Pocock & the HR Manager and to give direction.

### **53/14 Widening Participation Strategy**

To review the attached paper from the SU President and agree how to proceed.

### **54/14 Budget for 2014/15**

To review the attached draft budget and make appropriate decisions.

**55/14 Student Council Motions**

To receive the attached report brought about by the motions passed at Student Council to make appropriate decisions.

**56/14 Union By Elections**

To discuss the attached proposal from the Deputy Returning Officer and agree action accordingly.

**57/14 Union Elections & Returning Officer**

To discuss the attached proposal from the Deputy Returning Officer and agree action accordingly.

**58/14 NUS Stretch Diagnostic Report**

To discuss the report sent out on 29<sup>th</sup> April and agree how to proceed with the attached recommendations.

**59/14 Officer Training & Team Development**

To discuss attached proposal from three officers and agree action accordingly.

**60/14 Constitutional Review Timeline**

To discuss and agree proposed timeline from VP Community & Welfare..

**61/14 Complaint by Student**

To consider attached complaint by a student.

**62/14 Dates of future meetings**

To discuss and agree dates of meetings for 2014/15.

**63/14 Objectives & Management of General Manager**

Permanent agenda item.

**Time and date of next meeting:** Thursday 23<sup>rd</sup> October 2014 at 5:30pm in 4F10