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

**Tuesday 23rd June 2015 at 5:30pm**

**Introduction**

Apologies and declaration of any conflicts of interest.

**40/15 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 26th March 2015.

**41/15 Action Points from Previous Meeting:**

See action points on the minutes.

**42/15 Student Council Motions:**

To receive a report on the motions passed at Student Council and where applicable to decide how to proceed.

**43/15 Constitutional Review:**

To receive a report on progress to date and agree how to proceed.

**44/15 Block Grant:**

To receive an update on the Block Grant and associated budgets and agree appropriate action.

**45/15 Structure and Recruitment:**

To note and approve two amendments to the structure and for the President to report on restructure and the ongoing recruitment process.

**46/15 Brand update:**

To receive the visual identity proposals and decide how to proceed.

**47/15 Angela Francis Complaint**

Complainant not satisfied with outcome and wants the decision referred to the Board, final decision is required.

**48/15 Pete Daw – Honorary Doctorate**

To read submission and make a final decision.

**49/15 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.

**50/15 \*Report from Elected Officers:**

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

**51/15 \*Report from Staff Committee:**

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

**52/15 \*Report from Finance & General Purposes Committee:**

To note the main items discussed at F&GP Committee since the last trustee meeting and the attached May accounts as well as approve the updated Financial Regulations.

A.O.B

**Time and date of next meeting:** Tuesday 20th October 2015 at 5:30pm in the SU Building