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

**Tuesday 28th June 2016 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**15/16 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 22nd March 2016.

**16/16 Action Points from Previous Meeting:**

See action points on the minutes.

**17/16 Handover**

To note the handover of officers and be introduced to the incoming officers.

**18/16 Student Council Motions:**

To receive a report on the motions passed at Student Council and where applicable to decide how to proceed. To also receive a report containing the policies from the past 18 months.

**19/16 Constitutional Review:**

To receive a report on the outcome of the student vote.

**20/16 Finance update and audit planning timeline:**

To receive an update current financial position as well as an update on the audit planning timeline and agree appropriate action.

**21/16 Structure update**

To receive an update on the structure paper and mid-point amendments and agree appropriate action

**22/16 Elections report**

To receive a report from the Elections Board and agree appropriate actions on the recommendations.

**23/16 Complaints summary**

To receive a verbal update on this year’s complaints and outcomes and agree appropriate actions.

**24/16 Objectives & Management of CEO incorporating update**

Permanent agenda item including the paper on proposed CEO objectives.

**Items to note\***

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

**25/16 \*Report from Elected Officers:**

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

**26/16 \*Report from Staff Committee:**

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

**27/16 \*Report from Finance & General Purposes Committee:**

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

A.O.B

**Time and date of next meeting:** Tuesday 18th October 2016 at 5:30pm in the SU Building