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

**Tuesday 27th June 2017 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**15/17 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 11th April 2017.

**16/17 Action Points from Previous Meeting:**

See action points on the minutes.

**17/17 Strategic Planning Update**

To receive an update and presentation on strategic planning work and agree appropriate actions.

**18/17 Student Ideas and By-Law Update:**

To receive a report on the online ideas and By-Law updates and where applicable to decide how to proceed.

**19/17 Handover**

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

**20/17 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.

**21/17 Policy Review**

To discuss the following policies and agree or amend them;

H&S Policy

**22/17 Block Grant 2017/18**

To receive and note a verbal update for the Block Grant Bid.

**23/17 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.

**24/17 \*Officer Job Descriptions and Contract:**

 To note the Officer job descriptions and contracts.

**25/17 \*Report from Elected Officers:**

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

**26/17 \*Report from Staff Committee:**

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

**27/17 \*Report from Finance & General Purposes Committee:**

 To note the minutes from the F&GP Committee since the last trustee meeting.

A.O.B

Trustee Training day Tuesday 5th September

**Time and date of next meeting:** Tuesday 24th October 2017 at 5:30pm in the SU Building