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

**Tuesday 26th June 2018 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**15/18 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 20th March 2018.

**16/18 Action Points from Previous Meeting:**

See action points on the minutes.

**17/18 Strategic Planning Update**

To receive an update on strategic planning work, Global and department KPI’s and agree appropriate actions.

**18/18 Finance update – Block Grant, Pension, Cash Flow, Budgets and audit timeline**

To receive the updates on current financial aspects and audit timeline and agree appropriate action.

**19/18 Student Ideas:**

To receive the ideas passed at Student Council and agree appropriate action.

**20/18 Leadership Race update**

To receive a written report on the Leadership Race and approve recommendations.

**21/18 Presidents Handover**

To note the incoming Presidents and plans for handover.

**22/18 GDPR update**

To receive and note a written report on GDPR preparation and implementation.

**23/18 Trustee resignation and appointment**

To note the resignation of Trustees and receive the Appointment Committees nomination for new External Trustee

**24/18 Policy Review**

To discuss the following policies and agree or amend them;

Data Protection Policy

General Complaints Procedure

Palm oil statement (to discuss joint statement)

**25/18 Objectives & Management of CEO incorporating update**

Permanent agenda item.

**26/18 Report from Staff Committee:**

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

**27/18 Report from Finance & General Purposes Committee:**

 To note the minutes from the F&GP Committee since the last trustee meeting. (also covered in agenda point 18/18)

**Items to note\***

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

**28/18 \*Report from Elected Officers:**

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

**29/18 \*Sustainability Report:**

 To note the report by VP Education on Sustainability.

A.O.B

**Time and date of next meeting:** Tuesday 23rd October 2018 at 5:30pm in the SU Building