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

**Tuesday 25th June 2019 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**12/19 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 4th December 2018.

**13/19 Action Points from Previous Meeting:**

See action points on the minutes.

**14/19 Finance - Finance Update**

To receive the budget summary and initial block grant outcomes and agree appropriate action.

**15/19 Governance – New Trustees:**

To be presented with new Trustees for Board ratification

**16/19 Governance – New President Team:**

To be presented with the new President team for introductions

**17/19 Governance – Governance Review:**

To receive and note the initial governance report from Dan Francis of NCVO and question any areas as appropriate and agree actions.

**18/19 Governance – Investigation review:**

To receive the investigatory findings and agree appropriate actions

**19/19 Objectives & Management of CEO incorporating update**

Permanent agenda item.

**20/19 Governance - Report from Staff Committee:**

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

**21/19 Governance - Report from Finance & General Purposes Committee:**

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

**Items to note\***

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

**22/19 \*Governance - Policy and Bye Law Review**

To note the following policies / Bye Laws and agree or amend them;

None for this meeting

**23/19 \* President Oversight - Report from Elected Officers:**

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

**24/19 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

A.O.B

**Time and date of next meeting:** Tuesday 22nd October 2019 at 5:30pm in the SU Building