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

**Thursday 26th March 2015 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**27/15 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 11th December 2014.

**28/15 Action Points from Previous Meeting:**

See action points on the minutes.

**29/15 Student Council Motions:**

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

**30/15 Constitutional Review:**

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

**31/15 Block Grant:**

To receive the draft Block Grant and associated budget and agree appropriate action.

**32/15 External Trustees:**

To note the resignation of both Peter Brasted and James Clune and for the President to report on the ongoing recruitment process.

**33/15 Budget Uplift for Brand review and development**

To receive the proposal for a rebrand process and approval of budget increase in this financial year.

**34/15 Objectives & Management of CEO**

Permanent agenda item.

**Items to note\***

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

**35/15 \*Report from Elected Officers:**

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

**36/15 \*Report from SMT:**

 To note the attached reports from the senior managers.

**37/15 \*Report from Staff Committee:**

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

**38/15 \*Report from Finance & General Purposes Committee:**

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

**39/15 \*Outturn Finance Report:**

 For information

**Time and date of next meeting:** Thursday 2nd July 2015 at 5:30 in 4F10 (potentially changing to late June)