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

**Tuesday 22nd March 2016 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**01/16 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 20th October 2015.

**02/16 Action Points from Previous Meeting:**

See action points on the minutes.

**03/16 Student Council Motions:**

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

**04/16 Constitutional Review:**

To receive a report on progress of the review phase and the four models being considered for comment.

**05/16 Trading update, financial overview and 3 Year Budget proposals:**

To receive an update on the academic years trading including 3 year budget proposals (to form the basis of the block grant application) and agree appropriate action.

**06/16 External Trustee recruitment:**

To receive a proposal for a new external trustee from the president and approve the nomination.

**07/16 Policy reviews**

To discuss the following policies and agree or amend them;

1. Legislation Responsibilities
2. Document Retention
3. H&S Policy

**08/16 Responsible Futures Briefing**

To note the briefing sheet and confirm support of the project.

**09/16 EU Referenda**

To discuss the EU Referenda and note current advice from NUS around engagement.

<https://www.gov.uk/government/news/charity-regulator-issues-guidance-on-eu-referendum>

**10/16 Halley Nursery**

To receive a verbal update from the CEO noting the change to reserves policy made at the Halley Nursery Board meeting and ongoing reporting structure.

**11/16 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.

**12/16 \*Report from Elected Officers:**

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

**13/16 \*Report from Staff Committee:**

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

**14/16 \*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 28th June 2016 at 5:30pm in the SU Building