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

**Tuesday 20th March 2018 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**01/18 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 5th December 2017.

**02/18 Action Points from Previous Meeting:**

See action points on the minutes.

**03/18 Strategic Planning Update**

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

**04/18 Finance update – Block Grant, Pension, Cash Flow and Budgets**

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

**05/18 Student Ideas:**

Student Council was not quorate so no new ideas to be discussed.

**06/18 Leadership Race update**

To receive a verbal report on the Leadership Race and note the new Presidents.

**07/18 Presidents Manifesto Matrix**

To note the Presidents Manifesto Matrix and the progress made.

**08/18 Information Release Request**

To discuss a request for further release of information and agree appropriate action.

**09/18 External Board Review**

The new Governance code requires external review of the Board; the Board is required to discuss options including the NUS TAFG and agree a preferred option

**10/18 Objectives & Management of CEO incorporating update**

Permanent agenda item.

**11/18 Report from Staff Committee:**

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

**12/18 Report from Finance & General Purposes Committee:**

 To note the minutes from the F&GP Committee since the last trustee meeting. (covered in agenda point 04/18)

**Items to note\***

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

**13/18 \*Report from Elected Officers:**

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

**14/18 \*Sustainability Report:**

 To note the report by VP Education on Sustainability.

A.O.B

**Time and date of next meeting:** Tuesday 26th June 2018 at 5:30pm in the SU Building