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

**Tuesday 19th March 2019 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**01/19 Minutes of the Previous Meeting:**

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

**02/19 Action Points from Previous Meeting:**

See action points on the minutes.

**03/19 Finance - Finance Update**

To receive the budget summary and projection and agree appropriate action.

**04/19 Governance - Student Council outcomes:**

Student Council wasn’t quorate so no motions to discuss

**05/19 Governance – Leadership Race:**

To receive and note the Leadership Race report and question any areas as appropriate.

**06/19 Objectives & Management of CEO incorporating update**

Permanent agenda item.

**07/19 Governance - Report from Staff Committee:**

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

**08/19 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.

**09/19 \*Governance - Policy and Bye Law Review**

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

None for this meeting

**10/19 \* President Oversight - Report from Elected Officers:**

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

**11/19 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

A.O.B

**Time and date of next meeting:** Tuesday 25th June 2019 at 5:30pm in the SU Building