

Agenda of the UWESU Board of Trustees

Thursday 23rd October 2014 at 5:30pm

Introduction

Apologies and declaration of any conflicts of interest.

01/15 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 26th June 2014.

02/15 Action Points from Previous Meeting:

See action points on the minutes.

03/15 Accounts for year ended 31st July 2014:

To receive a presentation on the attached accounts for UWE Students' Union and UWESU Services Limited from Baker Tilly and if appropriate sign the accounts off.

04/15 UWE / UWESU Partnership Board:

To discuss the attached proposed terms of reference and agree how the Union will proceed with this matter.

05/15 Alternative Arrangements for Sports Club Provision:

To discuss the attached paper and agree the course of action the Union should take.

06/15 Terms of Reference

To discuss and approve attached relevant Terms of Reference for the H&S Committee and the Staff Committee.

07/15 Objectives & Management of General Manager

Permanent agenda item.

Items to note (not for discussion unless prior notification given to the Chair)

08/15 Report from Elected Officers:

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

09/15 Report from the General Manager & SMT:

To note the attached reports from the General Manager and the senior managers.

10/15 Report from Staff Committee:

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

11/15 Report from Finance & General Purposes Committee:

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

Time and date of next meeting: Thursday 11th December 2014 at 5:30pm in 4F10