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

**Tuesday 18th October 2016 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**28/16 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 28th June 2016.

**29/16 Action Points from Previous Meeting:**

See action points on the minutes.

**30/16 Draft Audit report**

To receive a draft audit report from RSM and agree appropriate actions.

**31/16 Student Ideas:**

To receive a report on the online ideas and where applicable to decide how to proceed. In addition note the allocation of last year’s motions to officers

**32/16 Student Trustee resignation and recruitment**

To note the resignation of Laura Goode as she has graduated and will not be returning to UWE for further study and for the Board to agree a recruitment timeline.

**33/16 Engagement statistics targets**

To receive a report from the Elections Board of the Engagement statistics for the forthcoming year and approve the targets.

**34/16 Complaints summary**

To receive a verbal update on complaints and outcomes and agree appropriate actions.

**35/16 Objectives & Management of CEO incorporating update**

Permanent agenda item including the paper on proposed CEO objectives.

**Items to note\***

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

**36/16 \*Report from Elected Officers:**

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

**37/16 \*Report from Staff Committee:**

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

**38/16 \*Report from Finance & General Purposes Committee:**

 To note the minutes from the F&GP Committee since the last trustee meeting, the attached financial regulations and the current Reserves policy.

A.O.B

**Time and date of next meeting:** Tuesday 13th December 2016 at 5:30pm in the SU Building