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

**Tuesday 24th October 2017 at 5:30pm**

**Introduction**

 Apologies and declaration of any conflicts of interest.

**28/17 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 27th June 2017.

**29/17 Action Points from Previous Meeting:**

See action points on the minutes.

**30/17 Annual accounts and Audit Presentation**

To receive a report from the Auditors and approve the final accounts.

**31/17 Strategic Planning Update**

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

**32/17 Student Ideas:**

No new ideas for October as no Student Council, a verbal update on the progress of Student Ideas

**33/17 Presidents Manifesto Matrix**

To note the Presidents Manifesto Matrix and the progress made.

**34/17 Elections Report:**

To receive a report on the Leadership Race and approve recommendations.

**35/17 Policy Review**

To discuss the following policies and agree or amend them;

Risk Register

DPC ToR

**36/17 Student Trustee Replacement**

To note the resignation of Alvaro Loxton and approve a new student trustee.

**37/17 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.

**38/17 \*Report from Elected Officers:**

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

**39/17 \*Report from Staff Committee:**

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

**40/17 \*Report from Finance & General Purposes Committee:**

 To note the minutes from the F&GP Committee since the last trustee meeting.

**41/17 \*Sustainability Report:**

 To note the report by VP Education on Sustainability.

A.O.B

**Time and date of next meeting:** Tuesday 5th December 2017 at 5:30pm in the SU Building