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

**Tuesday 18th October 2022 at 5:00pm – Room TBC – Arnolfini**

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**Introduction**

 **Apologies and declaration of any conflicts of interest.**

**37/22 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 18th October 2022.

**38/22 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**39/22 Finance – update and investment option:**

**To be presented with an update on the budget negotiations and receive a proposal for short term treasury investments.**

**Required and recommended action -** To agree outcome actions authorise or decline the proposal.

**40/22 Student Democracy:**

**To receive an update on student democracy since last meeting,
Required and recommended action -** To approve the student ideas

**41/22 Strategic Plan:**

**To receive the update on the strategy work so far and discuss and discuss risk/opportunities**

**Required and recommended action -** To approve the direction of focus for the next phase of work

**42/22 Risk Register:**

**To review the Risk Register**

**Required and recommended action -** To review the register and address concerns or raise questions

**43/22 CEO report and management group update**

**To note the CEO management group feedback**

**Required and recommended action -** To approve the feedback and respond to the questions outlined.

**44/22 Governance - Report from Staff Committee:**

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

**Items to note\***

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

**45/22 \*Governance - Report from Finance & General Purposes Committee:**

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

**46/22 \*Governance - Policy and Bye Law Review**

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

**None for this meeting**

**47/22 \* President Oversight - Report from Elected Officers:**

To note the monthly updates and online manifesto reports from the SU President, VP Education, VP Sport, VP Socs & Comms and VP Comm & Welfare.

**48/22 \*Governance - Sustainability Report:**

 To note the report on Sustainability and sign off the Action Plan

**A.O.B**

**Time and date of next meeting: Tuesday 21st March 2023 at 5:00pm location TBC**