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

**Tuesday 23rd March 2021 at 5:00pm**

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**Introduction**

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

**01/21 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 8th December 2020.

**02/21 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**03/21 Finance – Projections update:**

**To be presented with a further update and current projections**

**Required and recommended action -** To approve the position and assumptions made in projections and address any actions raised.

**04/21 Covid19 update**

**To receive the update on actions taken and current position as new government roadmap guidance is issued**

**Required and recommended action -** To approve content and timeline as outlined

**05/21 Student Democracy, Leadership Race and Referendum update:**

**To receive an update on student democracy since last meeting, the Leadership Race and the referendum results**

**Required and recommended action -** To approve the student ideas and note the results

**06/21 Risk Management:**

**To discuss the new risk register and internal discussions on risks**

**Required and recommended action -** To approve the risk register format, highlight any discrepancies and agree the continued completion

**07/21 CEO report**

**To note the CEO report, question where appropriate and respond to the questions posed**

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

**08/21 David Lamb – Chair of Governors UWE Bristol**

**To welcome David and discuss SU issues and aspects that have direct impact/relevance to the Governors**

**Required and recommended action -** To identify key streams of work that can jointly impact and benefit students

**Items to note\***

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

**09/21 \*Governance - Report from Staff Committee:**

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

**10/21 \*Governance - Report from Finance & General Purposes Committee:**

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

**11/21 \*Governance - Policy and Bye Law Review**

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

**None for this meeting**

**12/21 \* 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.

**13/21 \*Governance - Sustainability Report:**

 To note the report on Sustainability.

**A.O.B**

**Time and date of next meeting: Tuesday 22nd June 2021 at 5:00pm location tbc**