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

**Tuesday 12th Match 2024 - 5pm – SU Frenchay**

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**Introduction**

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

**01/24 Minutes of the Previous Meeting:**

**Required and recommended action -** To agree the attached minutes of the meeting held on Tuesday 5th December 2023. approved

**02/24 Action Points from Previous Meeting:**

 **See action points on the minutes.**

**03/24 Finance –24/25 and auditor appointment:**

**To be presented with the updated projection for 23/24 and provisional budget for 24/25**

**Approve Auditor**

**04/24 Student Democracy:**

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

**05/24 SU Elections 2024:**

**To receive an update on the recent SU Elections**

**06/24 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.

**07/24 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.

**08/24 \*Governance - Report from Finance & General Purposes Committee:**

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

**09/24 \*Governance - Policy and Bye Law Review**

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

**None for this meeting**

**10/24 \* 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.

**11/24 \*Governance - Sustainability Report:**

 To note the report on Sustainability

**A.O.B**

**Time and date of next meeting: 25th June 2024**