



UEA Student Union
(Company number: 0966 4303)
Board Meeting
Mon 29 April 24 @ 1400
In Bookable Room 6
Agenda (Version 2 – 22/04/2024)

Trustees

Full time Officer Trustees (Max 5: Article 35.1)

Taylor Sounes (TS) Chair	Under-Graduate Education Officer	t.sounes@uea.ac.uk
Luke Johnson (LJ)	Activities & Opportunities Officer	luke.e.Johnson@uea.ac.uk
Elise Page (EP)	Post-Graduate Officer	e.page@uea.ac.uk
Serene Shibili Sexton (SS)	Campaigns & Democracy Officer	s.shibli-Sexton@uea.ac.uk
Nathan Wyatt (NW)	Welfare, Community & Diversity Officer	Nathan.wyatt@uea.ac.uk

Part-time Officer Trustees (Max 2: Article 35.2)

Liz Bigalke	L.Bigalke@uea.ac.uk
Holly Summers	H.Summers@uea.ac.uk

Student Trustees (Max 4: Articles 35.3 & 41)

Chikaosolu Emeka	C.Emeka@uea.ac.uk
Ivo Garnham	I.Garnham@uea.ac.uk
Catriona Lee	Catriona.Lee@uea.ac.uk
Meg Powley	Meg.Powley@uea.ac.uk

Post Grad Trustee (Max 1: Articles 35.3 & 41)

Not elected

External Trustees (Max 6: Article 35.4)

Dev Aditya (DA)		dev@oiedu.co.uk
Anwar Azari (AA)		a.azari@mdx.ac.uk
Simon George (SG)		simon.george@uea.ac.uk
Peter Robertson (PR)	To be approved	p.robertson@uea.ac.uk
Katerina Iliopolou (KI)	To be approved	k.illiopoulou@uea.ac.uk

In attendance

Jumara Stone	UEASU Chief Executive Officer	jumara.stone@uea.ac.uk
Tim Cave	UEASU Assistant Director (Finance)	tim.cave@uea.ac.uk
	Attending from 15:00	

Richard Hunter UEASU Assistant Director (Operations) Richard.hunter@uea.ac.uk
 Attending from 15:00

Mike Hill UEASU Head of Representation and Advice mike.hill@uea.ac.uk
 Attending from 15:40

Quorum

Article 103. Half the post-holders on the Board of Trustees and such quorum must include a minimum of two External Trustees and four Trustees who are Ordinary Members of the Union (**Ordinary Members:** student members of the Union being students at the UEA as further defined in Article 18 and the FTSO)

The quorum is deemed to be **8** Trustees.

Article 104. Where the resolution or issue under discussion concerns a matter in respect of which some or all of the Trustees have a conflict of interest, the quorum shall be 5.

Agenda Items

Pack Page

All papers for the Open Agenda can be found in the Trustee Board folder by clicking this link: [20240429 - 29 April 24](#)

Item	Title	Presenter	Time	Pack Page
Section A: Meeting Business				
A1)	Statements from the Chair Departure of Jonathan Welcome to Peter and Katerina Update on External Chair Recruitment	Chair	14:00	
A2)	Quorum, Apologies, Confidentiality Statement	Chair	14:05	
A3)	Declaration of Interest	Chair	14:05	
A4)	Appointment of External Trustees Peter Robertson Katerina Iliopolou	Chair	14:10	
A5)	Minutes of the Previous Meeting To approve the minutes of the previous meeting held on the 12 th Feb	Chair	14:15	Page 4
A6)	Action Log To review the outstanding actions	Chair	14:15 5 min	Page 17
Section B Items for Discussion/Decision				
B1)	Articles of Association Approval To approve the amended Articles of Association as agreed by Union Council and UEA that will be effective from July 1 st 2024 Appendix 1 available here: B1 Appendix - UEASU (Company Number 0966 4303) Articles - Rev Mar 24.pdf Appendix 2 available here: B1. Appendix - Union Council Motion.docx	Chair	14:20 5 min	Page 18

B2)	UEA Students' Union 2025-2030 Strategic Vision To discuss and provide feedback on the new strategic vision for UEASU for 2025 to 2030 To approve the new strategic vision for UEASU for 2025 to 2030	CEO	14:25 30 min	Page 20
B3)	Data Sharing Agreement To discuss and approve the new Data Sharing Agreement Appendix available here: B3 Appendix	CEO	14:55 5 min	Page 29
B4)	The Waterfront Plan To discuss and provide feedback on the redeveloped plan for the Waterfront	CEO	15:00 40 Min	Page 31
Break – 5 Mins – 15:40				
Section C: Items for Report				
C1)	Election and Membership Engagement Insight To receive a report from the Head of Representation and Advice on the Elections process and learnings for 2024/25 as well as analysis of our engagement across UEA Schools.		15:45 10 min	Page 39
C1)	Subcommittee Reports – where not elsewhere on Agenda <ul style="list-style-type: none"> • Finance Committee – No meeting held • Management Committee – 26 Mar 2024 • Appointments and HR – No meeting held • Risk and Oversight – No meeting held 	NW LJ EP SS	15:55 5 Min	
C2)	Finance To receive a financial update from the ADF	CEO/TC	16:00 10 min	Page 49
C3)	CEO Report To receive a confidential update from the CEO on their latest activities	CEO	16:10 5 min	Page 59
C4)	Union Council Report To receive an update from the Campaigns and Democracy Officer on the most recent Union Council	SS	16:15 5 min	Available in Board Folder
C5)	Dates of Future Meetings To note the final board date for 2023-24	Chair	16:20 5 min	
C6)	Any other business No AOBs have been received.	Chair	16:20	
Section D: Confidential Items				
D1)	Details of the confidential agenda are available in the Confidential Board Folder.		40 min	

Dates of Future Meetings

Tue 25 Jun 23 @ 0900 (Including In Person Strategy Day)