

# Falmouth & Exeter Students' Union

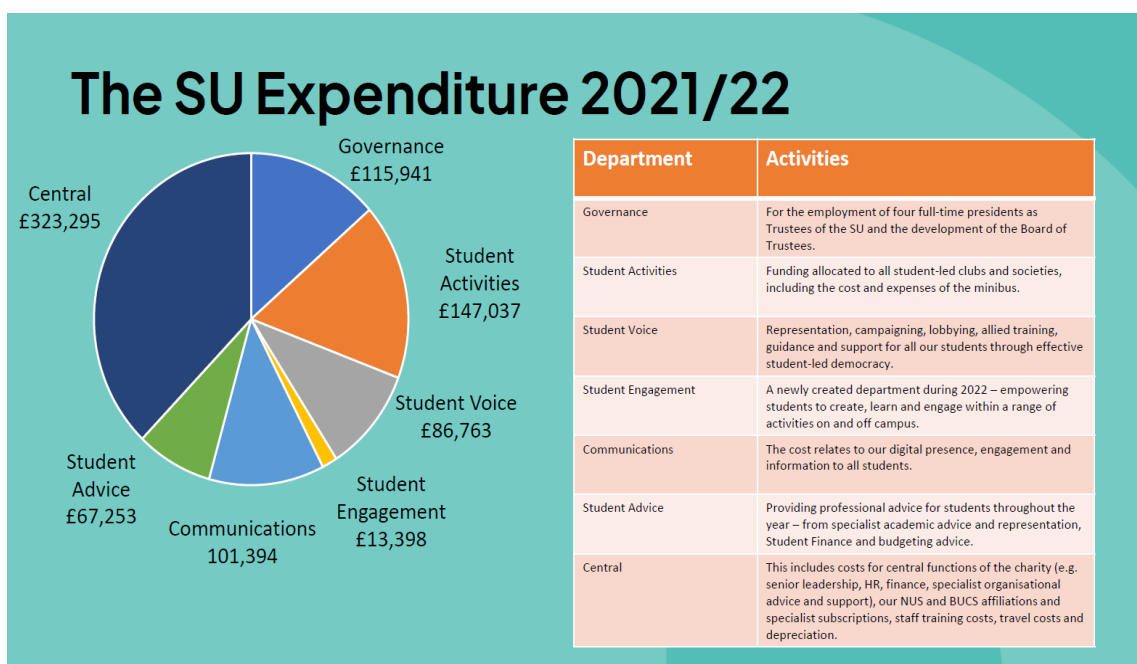
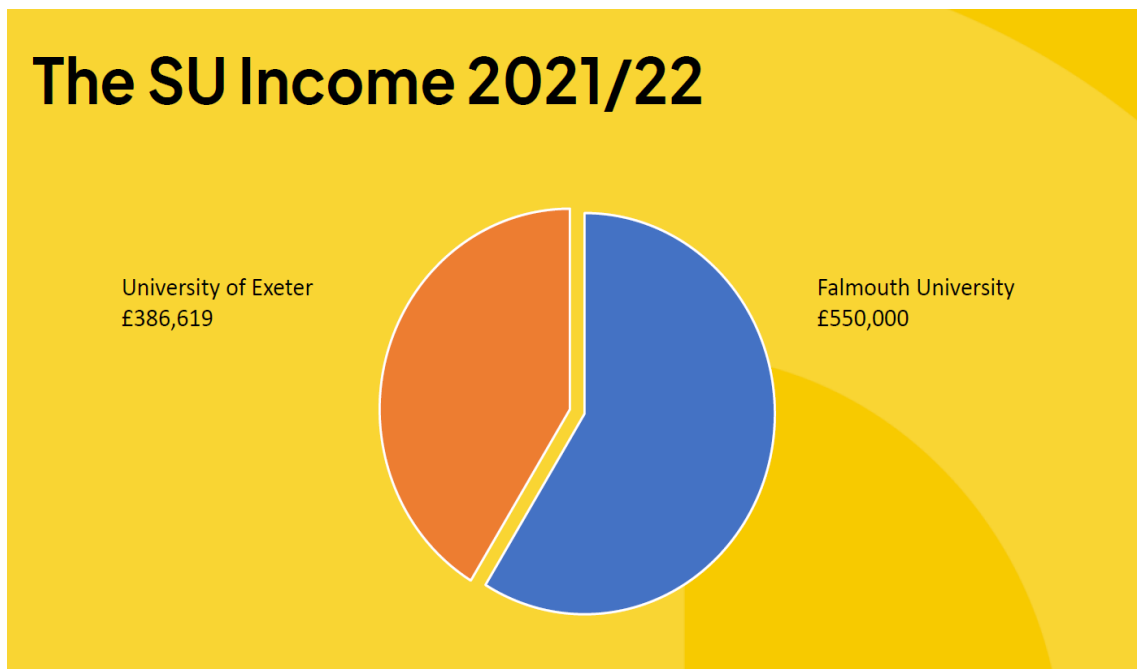
## Student Members' meeting

Date	Wednesday 22 March 2023	Time	16:00-17:00
Location	Online		
Attendees	Rebecca Hunt (RH) Georgi Griškevičienė (GG) Luke Court (LC) Lauren Taylor (LT) Sarah Davey (SD) Hayley Rowley (HR) Karen Draycott (KD)	Chair of Student Council (Chair) President Exeter President Falmouth President Student Experience Chief Executive Deputy Chief Executive Head of People & Governance	
Open meeting	Available to all student members		

Item and Minute
<p><b>1. Welcome (RH)</b></p> <p><b>1.1. Noted:</b> RH opened the meeting and introduced herself, reminded members of the Code of Conduct and that the session was being recorded to be published on the SU website.</p> <p><b>1.2. Noted:</b> that no topics for discussion were submitted.</p> <p><b>1.3. Noted:</b> the agenda for the meeting.</p>
<p><b>2. Minutes from 22 February 2022 (RH)</b></p> <p><b>2.1. Approved:</b> the minutes of the meetings held on the 22 February 2022 were ratified as a true and accurate record.</p> <p><b>2.2. Noted:</b> that previous minutes and video recording of this meeting is available on the website.</p>
<p><b>3. Receiving the Report of the Trustees and Financial Statements 2020/21 (SD)</b></p> <p><b>3.1. Received:</b> the Report of the Trustees and the Financial Statements 2021/22.</p> <p><b>3.2. Noted:</b> the SU is a registered charity and is required to be externally audited every year to ensure the charity is delivering the objectives and in line with good governance. The purpose or objectives of the SU are:</p> <p><b>3.2.1.</b> promoting the interests and welfare of Students at Falmouth University and the University of Exeter (Cornwall Campuses) during their course of study and representing, supporting and advising Students;</p> <p><b>3.2.2.</b> being the recognised representative channel between Students and Falmouth University, the University of Exeter and any other external bodies; and;</p> <p><b>3.2.3.</b> providing social, cultural, sporting and recreational activities and forums for discussions and debate for the personal development of its Students.</p>

**3.3. Noted:** that as the SU is a charity, it has a Trustee Board which is the body which ensures these objectives are delivered through the services. The Trustees Report sets out how this is done in that financial year.

**3.4. Noted:** the SU income and expenditure 2022 are below:



**3.5. Noted:** that the latest report is available online at the SU and the Charity Commission.

**4. List of affiliations 2020/21**

**4.1. Approved:** the list of affiliations 2021/22 which were National Union of Students (NUS) £17,014 and British Universities & Colleges Sport (BUCS) £2,019.

**5. Open questions to the Trustees.**

**5.1. Noted:** that there was an opportunity for any student member to ask a question and there were none.

**6. Meeting Closed**