**A G E N D A**

Big Union Meeting, **Tuesday 20th February 2024 at 17:00–18:30pm** in Harrington Lecture Theatre (HALT) / or via Microsoft Teams.

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|  | **Format** | **Action** | **Presenters** |
| **1.0** | **Welcome** |
| 1.1 | Chair to welcome members |  |  | **Chair** |
| **2.0** | **Meeting Administration** |
| 2.1 | Ratify the minutes of the previous Big Union Meeting | **Paper** | **Ratify** | **Chair** |
| 2.2 | Presentation of the Trustees’ Annual Report & Work of the Students’ Union | **Presentation** | **Approve** | **Elected Officers & CEO** |
| 2.3 | Presentation of the Audited Financial Accounts | **Presentation** | **Note** | **Director of Finance & Services** |
| 2.4 | Notification of Appointment of Financial Auditors and Returning Officer  | **Oral** | **Note** | **Union President** |
| 2.5 | Notification of intended affiliations for next year | **Oral**  | **Note** | **Union President** |
| **3.0** | **Students’ Union Articles of Association** |
| 3.1 | Proposal to update the Students’ Union Articles of Association | **Paper** | **Approve** | **Union President** |
| **4.0** | **Resolutions** |
| There were no resolutions submitted to be discussed at the meeting. |
| **5.0** | **Discussion** |
| 5.1 | University Name Change Proposal Discussion – Gathering Student Feedback | **Oral** | **Discussion** | **Union President** |

**Action Explainer**

**Approve =** This action is used to approve matters that need a formal vote by members.

**Note =** This action is used for updates or papers that shouldn’t warrant too much discussion or comment but are, however, still items that are important for Members to have awareness of.

**Ratify =** This action is usually attached to a paper that has been through one or two stages of prior approval. Ratification means to make something officially and finally approved.