

# **UWLSU Trustee Board Away Day**

Meeting of 1<sup>st</sup> of March 2022, 10:00 – 16:00, Directorate Boardroom, St. Mary's Road Campus

### **MEMBERSHIP:**

Alessio Di Vito (AD), Andrea Miller (AM), Anthony Coad (AC), (AJ), Gloria Beyi (GB), Graham Woods (GW), Kevin Dickie (KD), Stella Webb (SW) (Chair), Wladimir Albuja (WA)

#### SMT:

Hamna Azam (HA), Lucy Hayes (LH), Rachel Mundy (RM), Tye McMahon (TM)

#### IN ATTENDANCE:

Patrick Fuller (PF) - Chief Financial Officer, Vanessa Dankyi (VD), Sara Raybould (SR) - Senior Pro Vice-Chancellor (Student Experience), Peter John (PJ) - Vice-Chancellor and Chief Executive.

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#### **APOLOGIES:**

Alessio Di Vito (AD)

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# **Minutes of Trustee Board Away Day**

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### Objectives:

- To better understand the UWL Group and the opportunities for the SU to add value and develop additional revenue streams.
- To identify opportunities for the SU to continue to achieve high levels of engagement amongst members through a hybrid learning environment.
- To determine whether the SU should remain affiliated with NUS and continue to pay 2.5% of our block grant.

AGENDA ITEM	DISCUSSION	ACTIONS
Welcome and Objective Setting Facilitator: Tye		
Presentation 1: Peter John, Vice Chancellor (the UWL Group)	<ul> <li>'Impact 2028' will be the next strategic plan for UWL</li> <li>STEM (science, technology, engineering and mathematics) courses will be a key focus at UWL</li> <li>UWL are seeking REF accreditation</li> <li>UWL are seeking to get a World University ranking</li> <li>UWL are aiming to become a gold TEF institution.</li> </ul>	<ul> <li>SR – Send TM summary information on TEF (Teaching Excellence and Student Outcomes Framework)</li> <li>TM – Send Trustees summary information on TEF.</li> </ul>
Presentation 2: Sara Raybould, Pro Vice Chancellor Student Experience (future of learning)	<ul> <li>UWL strives endlessly to reduce the BAME attainment gap</li> <li>UWL will continue to impact through engagement.</li> <li>SR stated that B3 will be a challenge to UWL.</li> <li>Foundation Years in UWL degrees have been the key to the success of many UWL students.</li> </ul>	<ul> <li>SR – Send TM a breakdown of numbers of students in various age cohorts.</li> <li>TM – Send a breakdown of numbers of students in various age cohorts to the Trustees.</li> <li>SR – To send Tye a summary of B3.</li> <li>TM – Send summary of B3 Trustees.</li> <li>SR – Find out how many current students have foundation years in their degrees then send this info to TM.</li> </ul>

		- TM – Send the information on the number of students who have foundation years in their degrees to Trustees.
Welcome to new Student Trustees Facilitator: Stella	Two new Student Trustees have joined the UWLSU Trustee Board: a) Graham Woods b) Wladimir Albuja	No action.
The UWL Group and opportunities for the SU to add value (Rachel)	RM – Continue working on finding out what students UWLSU can represent and work with in the UWL Group.	- RM – Continue working on finding out what students UWLSU can represent and work with in the UWL Group.
The UWL Group and opportunities for the SU to develop additional revenue streams (Hamna)	<ul> <li>With the planned growth of the UWL Group there will be additional opportunities for UWLSU to develop additional revenue streams.</li> <li>Three areas were discussed: <ul> <li>a) What services might be required?</li> <li>b) b) How could we sell these services?</li> <li>c) What might be the opportunities/challenges be.</li> </ul> </li> </ul>	- TM – To liaise with PF to find out how many students are at each UWL Group institution.
Achieving high levels of engagement in a hybrid learning environment (Tye)	<ul> <li>There are less students on campus compared to previous years.</li> <li>Reasons impacting attendance on campus.</li> <li>TM stressed that the quality of teaching is the number one driver for attendance.</li> <li>Ways to get people back on campus.</li> <li>Things we learnt through COVID that we could continue.</li> </ul>	- TM – To continue to update trustees on attendance of students on campus and identify any trends.
Should the SU remain affiliated with NUS (Lucy)	<ul> <li>In more recent years the NUS' effectiveness has been under scrutiny.</li> <li>LH presented a PowerPoint presentation on the pros and cons of staying affiliated with NUS.</li> <li>NUS current goals.</li> <li>The group agreed that it would be a difficult choice to leave NUS as NUS have direct links with people in the government to represent students' rights.</li> <li>The group were also concerned about elections</li> </ul>	<ul> <li>LH - Investigate what are the alternatives to the NUS Consortium and whether UWLSU would save money by leaving the NUS Consortium.</li> <li>RM - To investigate what could be the possible effects of leaving NUS - Would UWLSU be left isolated in the student movement, etc.</li> </ul>

 The UWLSU Commercial team purchase all their catering requirements from the NUS consortium. There are pros and cons to the NUS consortium.

- RM To investigate what the re-joining process would be if UWLSU left NUS RM – To find out what would happen with elections if UWLSU left NUS.
- TM Consider political pressure that could be put on NUS.

**NEXT MEETING DATE**: APRIL 19<sup>TH</sup> 2022