

Executive Committee

Agenda

5pm Thursday 6th December 2018 | Room AG01, College Building

	Item (7 minutes)	Paper Ref:	Lead:
1	Welcome and Apologies Apologies were received in advance from: Ethical and Environmental Officer and School Representative Officer - Cass	N/A	Chair
2	Confirmation of matters for any other business	N/A	Chair
3	Minutes To agree the accuracy and approve the minutes from the last meeting on Monday 19 th November 2018	N/A	Chair
4	Declarations of Interest To consider interests already declared and any further declarations of interest	N/A	Chair
5	Items specially brought forward by the Chair To note any items brought forward by the Chair	N/A	Chair
Items for Decision			
6	No Items for Decision were received for decision	N/A	N/A
Items for Discussion (10 minutes)			
7	Executive Committee Meeting Frequency To discuss the frequency of Executive Committee meetings – they currently take place every three weeks	N/A	All
8	Executive Committee Members attending SEC and BoS Meetings	N/A	All
Items for Information (5 minutes)			
10	Society Board Minutes	SC -006	AW
11	RAG Board Minutes	SC-007	AW
Standing Items (35 minutes)			
12	Officer Reports Each Officer to share 3 items that they have been working on to the Committee.	-	All
Any Other Business (3 minutes)			
13	Any Other Business To consider any other business notified earlier	N/A	N/A
14	Date and Time of Next Meeting Monday 21 st January 12-1pm?, Room TBC	-	AW

Other dates: Student Council – 24th January 2018 5pm