

# Executive Committee

## Agenda

1-2pm Monday 8<sup>th</sup> October 2018 | Room C103, Tait Building

	Item (20 minutes)	Paper Ref:	Lead:
1	<b>Welcome and Apologies</b>	N/A	KP
1a	<b>Declarations of Interest</b> To <b>consider</b> interests already declared and any further declarations of interest	N/A	KP
1b	<b>Confirmation of matters for any other business</b>	N/A	KP
2	<b>Nomination &amp; Appointment of Chair &amp; Deputy Chair</b>	N/A	Chair
3	<b>Minutes</b> As this is the first meeting, there are no minutes to approve	N/A	Chair
<b>Items for Decision</b>			
4	<b>No items for decision have been received</b>	N/A	N/A
<b>Items for Discussion</b>			
5	<b>No items for discussion have been received</b>	N/A	N/A
<b>Items for Information (20 minutes)</b>			
6	<b>Leadership Elections 2018 – Autumn</b>	-	AW
7	<b>The Leadership Award</b>	-	MK/TK
8	<b>Meeting Schedule and Times to be agreed</b> Provisional dates: 31 <sup>st</sup> October 2018 21 <sup>st</sup> November 2018 5 <sup>th</sup> December 2018	-	KP
<b>Standing Items (15 minutes)</b>			
9	<b>Officer Reports</b> Each Officer to share 3 items they have been working on	-	All
<b>Any Other Business ( 5 minutes)</b>			
10	<b>Any Other Business</b> To <b>consider</b> any other business notified earlier	N/A	N/A
11	<b>Date and Time of Next Meeting</b> Wednesday 31st October TBC	N/A	AW

### Other dates:

Student Council – Monday 8<sup>th</sup> November, 5pm in BLG09