

Executive Committee

Agenda

5pm Monday 18th March 2019 | Room AG04, College Building

| | Item (5 minutes) | Paper Ref: | Lead: |
|--|--|------------|-------|
| 1 | Welcome and Apologies <i>Apologies received in advance from: Postgraduate Taught Officer</i> | 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 Thursday 21 st February 2019 | EC-020 | 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 (10 minutes) | | | |
| Items for Discussion (5 minutes) | | | |
| Items for Information (5 minutes) | | | |
| 9 | Elections 2019 | N/A | AW |
| 10 | Representation Team Update | N/A | AW |
| Standing Items (30 minutes) | | | |
| 13 | Officer Reports Each Officer to share 3 items that they have been working on to the Committee. | - | All |
| Any Other Business (5 minutes) | | | |
| 14 | Any Other Business To consider any other business notified earlier | N/A | N/A |
| 15 | Date and Time of Next Meeting Monday 1 st April Room TBC 5.00pm | - | AW |

Other dates:

- Student Council – 26th March 2019 5pm – Room BLG07
- Academic Impact Awards – 16th April