

Executive Committee

Agenda

Thursday 4th March | Microsoft Teams Meeting

Standing Items (5 minutes per item)		Paper Ref:	Lead:
1	Welcome and Apologies	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 10/02/2021.	EC-008	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
6	Big Ideas Platform To identify and review any relevant items on the Big Ideas platform.	N/A	RM
Items for Decision			
7	Sustainable Food Campaign SI to present the Sustainable Food Campaign Project plan. (10 Minutes)	EC-009	SI
8	Officer Project Fund Your projects and ideas to be discussed and presented. (10 Minutes)	EC-007	All
Standing Items			
9	Officer Reports Each Officer to share their recent activity and plans for the next weeks. – 3 points maximum.	-	All
Items for Discussion			
10	Officer Catch-Up An opportunity to catch up, discuss and chat about ideas. (30 Minutes)	N/A	All
Items for Information			
None			
Any Other Business (5 minutes)			
11	Any Other Business To consider any other business notified earlier.	N/A	N/A
12	Date and Time of Next Meeting: Proposed Date – 24 th March at 4pm	N/A	JO

Chair's support – Angelo Weekes, Representation Manager
Secretary – Jonathan Otter, Representation Assistant