

# Executive Committee

## Agenda

Wednesday 24<sup>th</sup> 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	<b>Minutes</b> To agree the accuracy and approve the minutes from the last meeting on 04/03/2021.	EC-010	Chair
4	<b>Declarations of Interest</b> To <b>consider</b> interests already declared and any further declarations of interest	N/A	Chair
5	<b>Items specially brought forward by the Chair</b> To <b>note</b> any items brought forward by the Chair	N/A	Chair
6	<b>Big Ideas Platform</b> To identify and review any relevant items on the Big Ideas platform.	N/A	RM
Items for Decision			
7	<b>Officer Project Fund</b> Your projects and ideas to be discussed and presented. (10 Minutes)	EC-007	ALL
Items for Discussion			
8	<b>Democracy Review</b> A short video about our ongoing democracy review to be shown, followed by a discussion (10 Mins)	-	Rep Team
9	<b>APP Project</b> Discussing the APP Project currently being run. (10 Mins)	-	AW
Items for Information			
None			
Standing Items			
11	<b>Officer Reports</b> Each Officer to share their recent activity and plans for the next weeks. – 3 points maximum.	-	All
Any Other Business (5 minutes)			
12	<b>Any Other Business</b> To <b>consider</b> any other business notified earlier.	N/A	N/A
13	<b>Date and Time of Next Meeting:</b> Proposed Date – Term 3 (TBD)	N/A	JO

**Chair's support** – Angelo Weekes, Representation Manager

**Secretary** – Jonathan Otter, Representation Assistant