

CENTRAL EXECUTIVE COMMITTEE (CEC) MEETING**AGENDA**

A formal online meeting of the CEC will be held via
the Online Forums from 8 July – 15 July
and in person on 15 – 17 July

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 04/21/M**
To confirm the Minutes of the CEC meeting held over 22 - 24
April 2022
- D. MATTERS ARISING FROM THE MINUTES NOT COVERED
ELSEWHERE ON THE AGENDA**

SECTION A: ITEMS FOR APPROVAL AND REPORT

Section A items will be discussed via the online forums between Friday 8 July to Friday
15 July 2022, closing at 8pm.

Please go in and record your comments queries and/or record your approval by the
close of the meeting.

- 1. CENTRAL EXECUTIVE COMMITTEE QUARTERLY
IMPACT REPORTS** **CEC 07/22/1**
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 07/22/2**
Report from OU PRIDE, DSG and BAME group
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 07/22/3**
Report on the state of Societies
- 4. FINANCE REPORT** **CEC 07/22/4**

A report on movements on the budget to date

SECTION B: ITEMS FOR INFORMATION

Section B items will be discussed via the online forums between Friday 8 July to Friday 15 July 2022, closing at 8pm.

Please go in and record your comments queries and/or record your approval by the close of the meeting.

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| 5. | REPORT OF THE BOARD OF TRUSTEES | CEC 07/22/5 |
| | The regular report from the Board of Trustees | |
| 6. | STUDENT CHAT PLATFORM | CEC 07/22/6 |
| | An update on the Student Chat Platform project | |

SECTION C: ITEMS FOR DISCUSSION

Section C items will be discussed at the meeting on Sunday 17th July 2022 at Horwood House.

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| 7. | STRATEGY PERFORMANCE REPORT (15 mins) | CEC 07/22/7 |
| | The regular quarterly update on the Association's performance on strategic KPIs, the strategy projects portfolio and the annual business plans | |
| 8. | TUTOR AWARDS 2022 (15 mins) | CEC 07/22/8 |
| | An update on the OU Students Association Tutor Awards 2022 initiative, including notification of the outcomes of the deliberation process and information on the next steps | |
| 9. | EDI STRATEGY (20 mins) | CEC 07/22/9 |
| | CEC are asked to discuss and approve the proposed EDI Strategy | |
| 10. | ELECTIONS REVIEW (30 mins) | CEC 07/22/10 |
| | A report detailing the recent election, including lessons learnt and achievements | |
| 11. | MEMBERSHIP SERVICES REVIEW (1 hour) | CEC 07/22/11 |
| | In preparation for a new team and a new strategy, we would appreciate the input from current CEC on the current | |

services on offer to our members, to establish recommendations for the new team

SECTION D: ITEMS TO NOTE

12. ANY OTHER BUSINESS