CENTRAL EXECUTIVE COMMITTEE (CEC) MEETING

AGENDA

A formal online meeting of the CEC will be held via
the Teams space from 21 October – 28 October
and online via Teams on 30 October 2022

INTRODUCTORY ITEMS

A.   PRESIDENT'S WELCOME

B.   APOLOGIES FOR ABSENCE

C.   MINUTES   **CEC M**

There are no minutes to approve due to this being the first
meeting of the term

SECTION A: ITEMS FOR INFORMATION

Section A items will be discussed via the business approvals channel on the Teams
space between Friday 21 October to Friday 28 October 2022, closing at 8pm.
Please go in and record your comments queries and/or and record that you have
received these by the meeting

1.   REPORT OF AFFILIATED SOCIETIES   **CEC 10/22/1**

An update on the Association's societies

2.   EDI UPDATE AND OU STUDENTS ASSOCIATION   **CEC 10/22/2**
GROUPS

An update from the EDI and Student Welfare Team

3.   REPORT OF THE BOARD OF TRUSTEES   **CEC 10/22/3**

The regular report from the Board of Trustees

4.   STRATEGY PERFORMANCE REPORT   **CEC 10/22/4**

The regular quarterly update on the Association's performance on strategic KPIs, the strategy projects portfolio and the annual business plans

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SECTION B: ITEMS FOR DISCUSSION

Section B items will be discussed at the meeting on Saturday 29 October 2022

5.   ADOPTION OF PRIORITY AREAS AND FOLLOW UP DISCUSSION *(3 hours)*

Discussions surrounding the proposed priority areas with a view to approve the priority areas which will be carried forward

KPI data will then be presented which relates to the priority areas

6.   STUDENT FACING ISSUES *(30 mins)*

This meeting there will be an update and discussion surrounding 'Pending Results' and a vague outline of a clubs related issue

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SECTION C: ITEMS TO NOTE

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7.   ANY OTHER BUSINESS

8.   DATE OF NEXT MEETING

The next meeting of the Central Executive Committee will take place over the weekend of 10 – 12 February 2023