

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

A formal online meeting of the CEC will be held via the Online Forums from 25 September – 6 October and via Microsoft Teams on 2 – 4 October 2020.

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 07/20/M**
To confirm the Minutes of the CEC meeting held over 18 July 2020
- 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 25 September and Tuesday 6 October 2020, 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 10/20/1**
The deadline for the next reports will be Tuesday 5 January 2021
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 10/20/2**
Reports from the Disabled Students Group and PLEXUS
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 10/20/3**
Report on the state of Societies

4. FINANCE REPORT

CEC 10/20/4

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 25 September and Tuesday 6 October 2020, closing at 8pm.

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

5. REPORT OF THE BOARD OF TRUSTEES

CEC 10/20/5

The regular report from the Board of Trustees

6. CULTURE CHANGE PROJECT

CEC 10/20/6

Update on the project from the Culture Change Steering Group

7. INTERNATIONAL DISTANCE LEARNING STUDENT NETWORK INFORMATION

CEC 10/20/7

Update on the discussions and ideas around creating an international distance-learning student network with other distance-learning student representative organisations across the world

8. WEBSITE IMPROVEMENT UPDATE

CEC 10/20/8

Update on the status of the website improvement project
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SECTION C: ITEMS FOR DISCUSSION

Section C items will be at the Microsoft Teams meeting on Saturday 3 October 2020.

9. STRATEGY IMPLEMENTATION UPDATE

CEC 10/20/9

Receive the update and agree priorities for the next stages of implementation

10. STRATEGY PERFORMANCE REPORT

CEC 10/20/10

Receive & review the first live performance report

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| 11. | QUALITY ENHANCEMENT REVIEW | CEC 10/20/11 |
| | Approve the second draft of the student submission to the Quality Enhancement Review of the Open University. | |
| 12. | OU STUDENTS ASSOCIATION WELSH MANIFESTO POLICY POSITIONS | CEC 10/20/12 |
| | Ratify the policy positions that will be included in an OU Students Association Welsh election manifesto | |
| 13. | CONFERENCE EVALUATION | CEC 10/20/13 |
| | Receive and discuss the Conference evaluation outcomes | |
| 14. | MODULE RESULTS | CEC 10/20/14 |
| | Discuss the current situation and follow up actions
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| 15. | MODULE MATERIALS | CEC 10/20/15 |
| | Discuss what is known at this stage and agree actions
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SECTION D: ITEMS TO NOTE

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| 16. | ANY OTHER BUSINESS |
| 17. | DATE OF NEXT MEETING
The next meeting of the Central Executive Committee will take place over the weekend of 22 – 24 January 2021. |