

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

A formal online meeting of the CEC will be held via the Online Forums from 9 – 20 April and via Microsoft Teams on 16 – 18 April 2021.

INTRODUCTORY ITEMS

A. PRESIDENT'S WELCOME

B. APOLOGIES FOR ABSENCE

C. MINUTES

CEC 01/21/M

To confirm the Minutes of the CEC meeting held over 22-24 January 2021

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 9 to Tuesday 20 April 2021, 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 04/21/1

The deadline for the next reports will be Tuesday 22 June 2021

2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS

CEC 04/21/2

Reports from the Disabled Students Group and OU PRIDE

3. REPORT OF AFFILIATED SOCIETIES

CEC 04/21/3

Report on the state of Societies

- 4. FINANCE REPORT** **CEC 04/21/4**
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 9 to Tuesday 20 April 2021, 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 04/21/5**
The regular report from the Board of Trustees
- 6. EQUALITY, DIVERSITY & INCLUSION (EDI) WORKING GROUP** **CEC 01/21/6**
Update from the EDI working group
- 7. FRESHERS FORTNIGHT EVALUATION REPORT** **CEC 04/21/7**
A presentation of the Evaluation Report of Freshers fortnights 20j and 21b
- 8. WEBSITE UPDATE** **CEC 04/21/8**
Bringing you up to speed on what stage we're at with exploring alternative options for oustudents.com
THIS PAPER IS STRICTLY PRIVATE & CONFIDENTIAL
- 9. EVALUATION OF WALES STUDENT VOLUNTEER PANEL** **CEC 04/21/9**
Evaluation of the pilot period of the Wales Student Volunteer Panel and recommendations for the continuation of this project.

SECTION C: ITEMS FOR DISCUSSION

Section C items will be at the Microsoft Teams meeting on Saturday 17 April 2021.

- 10. STRATEGY/QUARTERLY PERFORMANCE REPORT** **CEC 04/21/10**

Receive & review the performance report

11. DEVELOPING POSITION STATEMENTS **CEC 04/21/11**

Review and discuss the focus area feedback, agree priorities, assign responsibilities, and agree timelines

12. OU STUDENTS SHOP **CEC 04/21/12**

The Head of Operations will be delivering a presentation on the current operations of the OU Students Shop

13. OU BUSINESS SCHOOL RELATIONSHIP WITH UNIVERSITY OF BOLOGNA **CEC 04/21/13**

An update on conversations with the Faculty of Business and Law on how OU Students can be supported when studying at the University of Bologna

14. INFORMING RESOURCE AND BUDGET PLANNING FOR 2021/2022 AND BEYOND **CEC 04/21/14**

A discussion, drawing on the experience and learning from remote working during the pandemic, to inform our post COVID ways of working, and implications for resource and budget planning.

15. GOVERNANCE REVIEW **CEC 04/21/15**

Julian Lomas will be presenting the results from the Governance Review

SECTION D: ITEMS TO NOTE

16. ANY OTHER BUSINESS

CEC 04/21/16

SOCIAL MEDIA POLICY UPDATE

Information on the progress of the Social Media Policy.

17. DATE OF NEXT MEETING

The next meeting of the Central Executive Committee will take place over the weekend of 9 – 11 July 2021