

**CENTRAL EXECUTIVE COMMITTEE (CEC)  
24 – 26 January 2020****AGENDA**

A formal meeting of the CEC will be held during the weekend of Friday 24 to Sunday 26 January 2020 at the Doubletree by Hilton Milton Keynes, Stadium Way West, Milton Keynes MK1 1ST

**INTRODUCTORY ITEMS**

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 10/19/M**  
To confirm the Minutes of the CEC meeting held over 25 – 27 October 2019
- D. MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE ON THE AGENDA**

**SECTION A: ITEMS FOR APPROVAL AND REPORT**

Items 1 to 4 will be put to the CEC en bloc to receive and/or approve as appropriate without discussion unless a member requests that a particular item be starred for discussion. These papers will not be printed in packs unless they are starred.

- 1. REPORTS OF THE CENTRAL EXECUTIVE COMMITTEE** **CEC 01/20/1**  
The deadline for the next reports will be Tuesday 7 April 2020
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 01/20/2**  
Reports from the Disabled Students Group and PLEXUS
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 01/20/3**  
Report on the state of Societies
- 4. FINANCE REPORT** **CEC 01/20/4**  
A report on movements on the budget to date

**SECTION B: ITEMS FOR INFORMATION**

Items 5 to 8 are for information only and will only be discussed if a member of the CEC stars the item for discussion.

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|-----------|---|--------------------|
| <b>5.</b> | <b>VOLUNTEERING RECRUITMENT, RECOGNITION AND SUPPORT</b>                            | <b>CEC 01/20/5</b> |
|           | Updates from the Volunteer Team   |                    |
| <b>6.</b> | <b>POLICY &amp; PUBLIC AFFAIRS UPDATE</b>   | <b>CEC 01/20/6</b> |
|           | Update from the new Policy & Public Affairs Manager on the role and future projects |                    |
| <b>7.</b> | <b>THE HOOT</b>   | <b>CEC 01/20/7</b> |
|           | Update on the progress of The Hoot, OU Students online magazine                     |                    |
| <b>8.</b> | <b>CONFERENCE 2020</b>  | <b>CEC 01/20/8</b> |
|           | Update from the Conference Steering Committee                                       |                    |

**SECTION C: ITEMS FOR DISCUSSION**

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|------------|---|---------------------|
| <b>9.</b>  | <b>REPORT OF THE BOARD OF TRUSTEES</b>  | <b>CEC 01/20/9</b>  |
|            | The regular report from the Board of Trustees   |                     |
| <b>10.</b> | <b>STRATEGY 2020-2023</b>   | <b>CEC 01/20/10</b> |
|            | Performance Management & Implementation   |                     |
| <b>11.</b> | <b>WEBSITE PROVIDER</b>   | <b>CEC 01/20/11</b> |
|            | Discussion around the website provider.<br><b>THIS PAPER IS STRICTLY PRIVATE AND CONFIDENTIAL</b> |                     |
| <b>12.</b> | <b>WONKHE STUDENT UNION'S SUBSCRIPTION</b>  | <b>CEC 01/20/12</b> |
|            | Discuss the possibility of a Wonkhe SU subscription   |                     |
| <b>13.</b> | <b>BYE-LAWS – PAPER WITHDRAWN</b>   | <b>CEC 01/20/13</b> |

**14. ELECTIONS REVIEW 2019-20**

**CEC 01/20/14**

Recommendations from the Elections Review Working Group

**15. CULTURE REVIEW**

**CEC 01/20/15**

Pecan Partnership presenting the findings and recommendations from the Association Culture Review

<p><b>SECTION D: ITEMS TO NOTE</b></p>
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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 24 – 26 April 2020.