

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

A formal online meeting of the CEC will be held via the Online Forums from 15 – 26 January and via Microsoft Teams on 22 – 24 January 2021.

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 10/20/M**
To confirm the Minutes of the CEC meeting held over 2 – 4 October 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 15 to Tuesday 26 January 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 01/21/1**
The deadline for the next reports will be Tuesday 30 March 2021
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 01/21/2**
Reports from the Disabled Students Group and PLEXUS
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 01/21/3**
Report on the state of Societies

4. FINANCE REPORT **CEC 01/21/4**

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 15 to Tuesday 26 January 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 01/21/5**

The regular report from the Board of Trustees

6. FRESHERS FORTNIGHT 2020 **CEC 01/21/6**

Update on the September/October 2020 Freshers Fortnight

7. CEC CODE OF CONDUCT **CEC 01/21/7**

The previously approved CEC Code of Conduct and associated One Team Guiding Principles for their information.

8. STUDENT VOICE WEEK **CEC 01/21/8**

An update about Student Voice Week that took place 15 – 21 November 2020

9. WEBSITE IMPROVEMENT UPDATE **CEC 01/21/9**

Update on the website development work

10. RELATIONSHIP AGREEMENT **CEC 01/21/10**

Approval final draft of the OU and OU Students Association Relationship Agreement

SECTION C: ITEMS FOR DISCUSSION

Section C items will be at the Microsoft Teams meeting on Saturday 23 October 2020.

11. STRATEGY PERFORMANCE REPORT **CEC 01/21/11**

Receive & review the live performance report

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| 12. | ATHABASCA RELATIONSHIP | CEC 01/21/12 |
| | Approve the terms of the Memorandum of Understanding in relation to entering a partnership with Athabasca University Students' Union and Athabasca University Graduate Students' Union | |
| 13. | OU STUDENTS ASSOCIATION SCOTLAND MANIFESTO | CEC 01/21/13 |
| | Approve the policy positions that will be included in an OU Students Association Scottish election manifesto | |
| 14. | SOCIAL MEDIA POLICY | CEC 01/21/14 |
| | Discuss and agree the proposed Social Media Policy | |
| 15. | APPOINTMENTS COMMITTEE | CEC 01/21/15 |
| | Approve the changes to the Bye-Laws in relation to the Appointments Committee | |
| 16. | ELECTIONS REVIEW | CEC 01/21/16 |
| | Discuss areas of improvements for the elections review team | |
| 17. | EQUALITY, DIVERSITY & INCLUSION (EDI) WORKING GROUP | CEC 01/21/17 |
| | Update from the EDI Working Group and seeking approval for the creation of a Committee | |

SECTION D: ITEMS TO NOTE

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| 18. | ANY OTHER BUSINESS |
| 19. | DATE OF NEXT MEETING
The next meeting of the Central Executive Committee will take place over the weekend of 16 – 18 April 2021. |