

**CENTRAL EXECUTIVE COMMITTEE (CEC)
25 – 27 January 2019****AGENDA**

A formal meeting of the CEC will be held during the weekend Friday 25 to Sunday 27 January 2019 at Kents Hill Park, Milton Keynes MK7 6BZ

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 10/18/M**
To confirm the Minutes of the CEC meeting held over 19 – 21 October 2018
- 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 01/19/1**
The deadline for the next reports will be Tuesday 9 April 2019
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 01/19/2**
Reports from the Disabled Students Group and PLEXUS
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 01/19/3**
Report on the state of Societies
- 4. FINANCE REPORT** **CEC 01/19/4**
A report on movements on the Budget to date

SECTION B: ITEMS FOR INFORMATION

Items 5 to 7 are for information only and will only be discussed if a member of the CEC stars the item for discussion.

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| 5. | INCORPORATION | CEC 01/19/5 |
| | Receive the final Articles of Association for information. | |
| 6. | USER TESTING OF OUSTUDENTS.COM | CEC 01/19/6 |
| | An update on the usability and accessibility testing of the OU Students Association website. | |

SECTION C: ITEMS FOR DISCUSSION

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| 7. | REPORT OF THE BOARD OF TRUSTEES | CEC 01/19/7 |
| | The regular report from the Board of Trustees | |
| 8. | STUDENT ENGAGEMENT STANDARD | CEC 01/19/8 |
| | Report and recommendations on the Student Engagement Standard Pilot | |
| 9. | RESEARCH STRATEGY | CEC 01/19/9 |
| | To approve the aims and objectives in the Research Strategy | |
| 10. | MAGAZINE REDEVELOPMENT | CEC 01/19/10 |
| | Plans for redeveloping the OU Students Magazine Publication | |
| 11. | CLASSIFICATION ALGORITHM REVIEW | CEC 01/19/11 |
| | Dr Klaus-Dieter Rossande and Peter Taylor in attendance to take feedback on the recommendations from the review.
THIS PAPER IS STRICTLY PRIVATE AND CONFIDENTIAL | |
| 12. | TRUSTEES CODE OF CONDUCT | CEC 01/19/12 |
| | Comment on the draft Code of Conduct for the Board of Trustees and feedback initial thoughts on a CEC version | |

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| 13. | VOLUNTEER RECRUITMENT, RECOGNITION & SUPPORT | CEC 01/19/13 |
| | An update on the work from the Student Volunteering Team | |
| 14. | OU STUDENTS ASSOCIATION STRATEGY | CEC 01/19/14 |
| | Note the updates on the progress of the objectives in the OU Students Association Strategy | |
| 15. | DEVELOPMENT OF THE STUDENT ASSOCIATION CULTURE | CEC 01/19/15 |
| | Note the details in this report | |
| 16. | STUDENT SATISFACTION AT THE OU | CEC 01/19/16 |
| | Note the update on the Student Satisfaction Improvement Working Group and discuss the points raised. | |
| 17. | RELATIONSHIP AGREEMENT | CEC 01/19/17 |
| | Comment on the draft OU and OU Students Association Relationship Agreement | |
| 18. | OBSERVERS TO CEC MEETINGS | CEC 01/19/18 |
| | Approve the recommendations of process of inviting observers to attend CEC meetings. | |

SECTION D: ITEMS TO NOTE

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| 19. | CHIEF EXECUTIVES'S BUSINESS |
| | A verbal report from the Chief Executive |
| 20. | PRESIDENT'S BUSINESS |
| | A verbal report from the President |
| 21. | ANY OTHER BUSINESS |
| 22. | DATE OF NEXT MEETING |
| | The next meeting of the Central Executive Committee will take place over the weekend of 26 – 28 April 2019. |