

**CENTRAL EXECUTIVE COMMITTEE (CEC)  
27 – 28 April 2019****AGENDA**

A formal meeting of the CEC will be held during the weekend of Saturday 27 to Sunday 28 April 2019 at Kents Hill Park, Milton Keynes MK7 6BZ

**INTRODUCTORY ITEMS**

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 01/19/M**  
To confirm the Minutes of the CEC meeting held over 25–27 January 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 04/19/1**  
The deadline for the next reports will be Tuesday 2 July 2019
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 04/19/2**  
Reports from the Disabled Students Group and PLEXUS
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 04/19/3**  
Report on the state of Societies
- 4. FINANCE REPORT** **CEC 04/19/4**  
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>INCORPORATION</b>   | <b>CEC 04/19/5</b> |
|           | Receive an updated Project Route Map.  |                    |
| <b>6.</b> | <b>VOLUNTEER RECRUITMENT, RECOGNITION AND SUPPORT</b>                            | <b>CEC 04/19/6</b> |
|           | An update on the work from the Student Volunteering Team                         |                    |
| <b>7.</b> | <b>FORUM REVIEW</b>  | <b>CEC 04/19/7</b> |
|           | Note the plans to continue with the review of the OU Students Association Forums |                    |
| <b>8.</b> | <b>REPRESENTATION REVIEW</b>   | <b>CEC 04/19/8</b> |
|           | Note the progress to date  |                    |

## SECTION C: ITEMS FOR DISCUSSION

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|------------|--|---------------------|
| <b>9.</b>  | <b>REPORT OF THE BOARD OF TRUSTEES</b>   | <b>CEC 04/19/9</b>  |
|            | The regular report from the Board of Trustees  |                     |
| <b>10.</b> | <b>CULTURE CHANGE &amp; RELATED RECOMMENDATIONS</b>  | <b>CEC 04/19/10</b> |
|            | note the progress in this report   |                     |
| <b>11.</b> | <b>CAREERS &amp; EMPLOYABILITY SERVICES</b>  | <b>CEC 04/19/11</b> |
|            | David Conway will be in attendance to talk about the new services in Careers & Employability and the offer for students. |                     |
| <b>12.</b> | <b>VOLUNTEERING POLICY</b>   | <b>CEC 04/19/12</b> |
|            | Approve the proposed changes to the Volunteer Policy   |                     |
| <b>13.</b> | <b>OU STUDENTS ASSOCIATION STRATEGY</b>  | <b>CEC 04/19/13</b> |
|            | Note the updates on the progress of the objectives in the OU Students Association Strategy                               |                     |

- 14. ELECTIONS REVIEW** **CEC 04/19/14**  
Discuss the proposals made by the Elections Review Working Group.
- 15. FACILITATION & SUPPORT** **CEC 04/19/15**  
note and comment on the draft procedure
- 16. ASSOCIATION POLICY SETTING** **CEC 04/19/16**  
Discuss the proposals of implementing Association policy statements
- 17. CEC CODE OF CONDUCT** **CEC 04/19/17**  
Discuss proposals for a CEC Code of Conduct

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| <b>SECTION D: ITEMS TO NOTE</b> |
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- 18. CHIEF EXECUTIVES'S BUSINESS**  
A verbal report from the Chief Executive
- 19. PRESIDENT'S BUSINESS**  
A verbal report from the President
- 20. ANY OTHER BUSINESS**
- 21. DATE OF NEXT MEETING**  
The next meeting of the Central Executive Committee will take place over the weekend of 19 – 21 July 2019.