

CENTRAL EXECUTIVE COMMITTEE (CEC)**Held via the Online Forums (17-29 April 2020) and Adobe Connect (25 April 2020)****AGENDA**

A formal online meeting of the CEC will be held via the Online Forums from 17 – 29 April 2020 and via Adobe Connect on Saturday 25 April 2020.

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 01/20/M**
To confirm the Minutes of the CEC meeting held over 24 – 26 January 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 17 April and Wednesday 29 April 2020.

Please go in and record your comments queries and/or record your approval by the close of the meeting.

- 1. REPORTS OF THE CENTRAL EXECUTIVE COMMITTEE** **CEC 04/20/1**
The deadline for the next reports will be Tuesday 30 June 2020
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 04/20/2**
Reports from the Disabled Students Group and PLEXUS
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 04/20/3**
Report on the state of Societies

4. FINANCE REPORT **CEC 04/20/4**

Income and expenditure to date with forecast to 31 July 2020

SECTION B: ITEMS FOR INFORMATION

Section B items will be discussed via the online forums between Friday 17 April and Wednesday 29 April 2020.

Please go in and record your comments queries and/or record your approval by the close of the meeting.

5. VOLUNTEERING RECRUITMENT, RECOGNITION AND SUPPORT **CEC 04/20/5**

Updates from the Volunteer Team

6. CONFERENCE 2020 **CEC 04/20/6**

The decision taken for Conference 2020 and next actions

7. REPORT OF THE BOARD OF TRUSTEES **CEC 04/20/7**

The regular report from the Board of Trustees

8. STRATEGY 2020-2023 **CEC 04/20/8**

Update on the projects and activities

SECTION C: ITEMS FOR DISCUSSION

Section C items will be at the Adobe Connect Meeting on Saturday 25 April 2020.

9. BYE-LAWS **CEC 01/20/9**

Approve the proposed changes to the Bye-Laws

In the interests of time, this item will also be discussed on the Forum with any outstanding queries/comments addressed at the online meeting.

10. NEW VOLUNTEER OPPORTUNITIES **CEC 04/20/10**

Proposal for engaging students at grassroots level

11. COVERING CEC VACANCIES AND SUPPORTING POST-HOLDERS **CEC 04/20/12**

Discuss the options proposed and provide feedback on a way forward

12. WEBSITE PROVIDER

CEC 01/20/13

Discuss the research provided

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<p>SECTION D: ITEMS TO NOTE</p>
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14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

The next meeting of the Central Executive Committee will take place during Handover weekend 17 – 19 July 2020.