

**CENTRAL EXECUTIVE COMMITTEE (CEC)
19 – 21 July 2019****AGENDA**

A formal meeting of the CEC will be held during the weekend of Friday 19 to Sunday 21 July 2019 at Kents Hill Park, Milton Keynes MK7 6BZ

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 04/19/M**
To confirm the Minutes of the CEC meeting held over 26–28 April 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 07/19/1**
The deadline for the next reports will be Tuesday 8 October 2019
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 07/19/2**
Reports from the Disabled Students Group and PLEXUS
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 07/19/3**
Report on the state of Societies
- 4. FINANCE REPORT** **CEC 07/19/4**
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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| 5. | VOLUNTEERING RECRUITMENT, RECOGNITION AND SUPPORT | CEC 07/19/5 |
| | Updates from the Volunteer Team | |
| 6. | PEER SUPPORT SERVICE | CEC 07/19/6 |
| | Update on the service a year on since the relaunch | |
| 7. | ANALYTICS | CEC 07/19/7 |
| | Update from the Digital Communications Team | |
| 8. | REPORT OF THE BOARD OF TRUSTEES | CEC 07/19/8 |
| | The regular report from the Board of Trustees | |

SECTION C: ITEMS FOR DISCUSSION

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| 9. | RESOURCE FOR OU STAFF REGARDING ASSOCIATION SERVICES | CEC 07/19/9 |
| | Proposal following Regional Centres and SST (Student Support Team) visits | |
| 10. | CULTURE CHANGE & RELATED RECOMMENDATIONS | CEC 07/19/10 |
| | Proposals for change to the Grievance and Complaints Procedure and update on Mental Health First Aid Training. | |
| 11. | INCORPORATION | CEC 07/19/11 |
| | An updated Project Route Map and receive a verbal update | |
| 12. | STUDENT SATISFACTION IMPROVEMENT ACTION PLAN | CEC 07/19/12 |
| | Propose ideas to feed into the Action Plan for the Student Satisfaction Improvement Working Group | |
| 13. | OUSTUDENTS.COM REVIEW | CEC 07/19/13 |
| | Discuss the next steps for the website | |

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| 14. | ASSOCIATION TRAVEL AND SUBSISTANCE POLICY | CEC 07/19/14 |
| | Discuss and approve the review of the policy | |
| 15. | STUDENT LEADERSHIP CONFERENCE | CEC 04/19/15 |
| | Discuss a proposal to host a Leadership Conference | |
| 16. | YOUR IDEAS | CEC 04/19/16 |
| | View a demo and discuss the proposal for the new platform | |
| 17. | REPRESENTATION REVIEW | CEC 07/19/17 |
| | Discuss the survey results and draft plan for next steps | |
| 18. | CONFERENCE STEERING COMMITTEE | CEC 07/19/18 |
| | Discuss and approve the proposed changes to the composition of the Conference Steering Committee | |
| 19. | REMITTS REVIEW | CEC 07/19/19 |
| | Approve the proposed procedure for the Remits Review and suggest any additional consultation required | |
| 20. | CONFERENCE FUNDING OPTIONS | CEC 07/19/20 |
| | Discuss ideas for administration and future options for managing Conference budget. | |
| 21. | STUDIO | CEC 07/19/21 |
| | Discuss the proposed changes to the current format | |
| 22. | OU STUDENTS ASSOCIATION POLICY & POSITION STATEMENTS | CEC 07/19/22 |
| | Approve the proposed Statements and suggest approaches for their dissemination | |

SECTION D: ITEMS TO NOTE

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| 23. | ANY OTHER BUSINESS | |
| 24. | DATE OF NEXT MEETING | |
| | The next meeting of the Central Executive Committee will take place over the weekend of 25 – 27 October 2019. | |