

CENTRAL EXECUTIVE COMMITTEE (CEC)

Held via the Online Forums from 10-20 July 2020 and on Microsoft Teams on
18 July 2020

AGENDA

A formal online meeting of the CEC will be held via the Online Forums from 10 – 20
July 2020 and via Microsoft Teams on Saturday 18 July 2020, 10am – 12noon

INTRODUCTORY ITEMS**A. PRESIDENT'S WELCOME****B. APOLOGIES FOR ABSENCE****C. MINUTES****CEC 04/20/M**

To confirm the Minutes of the CEC meeting held in April 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 10 July and
Tuesday 20 July 2020, closing at 10am.

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 07/20/1**

The deadline for the next reports will be Tuesday 14 September 2020

2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS**CEC 07/20/2**

Reports from the Disabled Students Group and PLEXUS

3. REPORT OF AFFILIATED SOCIETIES**CEC 07/20/3**

Report on the state of Societies

4. **FINANCE REPORT** **CEC 07/20/4**
- Income and expenditure to date with forecast to 31 July 2020

SECTION B: ITEMS FOR INFORMATION

Section A items will be discussed via the online forums between Friday 10 July and Tuesday 20 July 2020, closing at 10am.
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 07/20/5**
- Updates from the Volunteer Team
6. **POLICY & PUBLIC AFFAIRS** **CEC 07/20/6**
- Update from the Policy & Public Affairs Manager
7. **STRATEGY IMPLEMENTATION UPDATE** **CEC 07/20/7**
- Update on the implementation of the strategy projects
8. **ANNUAL ANALYTICS** **CEC 07/20/8**
- Receive the annual communications analytics report
9. **WEBSITE UPDATE** **CEC 07/20/9**
- Update on the status of the website improvement project
THIS PAPER IS STRICTLY PRIVATE & CONFIDENTIAL
10. **ENGAGEMENT ACTIVITIES** **CEC 07/20/10**
- Update from the WELS FAR and President Elect on the engagement activities that took place last year.

SECTION C: ITEMS FOR DISCUSSION

Section C items will be at the Adobe Connect Meeting on Saturday 18 July 2020.

11. **REPORT OF THE BOARD OF TRUSTEES** **CEC 07/20/11**
- The regular report from the Board of Trustees

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| 12. | VOLUNTEER STRATEGY Approve the Strategy | CEC 07/20/12 |
| 13. | STRATEGY PERFORMANCE REPORTING Review proto-type reporting formats and provide feedback | CEC 07/20/13 |
| 14. | CONFERENCE 2020 Initial feedback from Conference 2020 | CEC 07/20/14 |

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| SECTION D: ITEMS TO NOTE |
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| 15. | ANY OTHER BUSINESS | |
| 16. | DATE OF NEXT MEETING The first Central Executive Committee meeting of the new term will take place over the weekend of 1 – 3 October 2020. | |