

CENTRAL EXECUTIVE COMMITTEE (CEC) MEETING**AGENDA**

A formal online meeting of the CEC will be held via the Online Forums from 25 June – 6 July and via Microsoft Teams on 2 – 4 July 2021.

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 04/21/M**
To confirm the Minutes of the CEC meeting held over 16 - 18 April 2021
- 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 25 June to Tuesday 6 July 2021, closing at 8pm.

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

- 1. CENTRAL EXECUTIVE COMMITTEE QUARTERLY IMPACT REPORTS** **CEC 07/21/1**
The deadline for the next reports will be Tuesday 21 September 2021
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 07/21/2**
Reports from the Disabled Students Group and OU PRIDE
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 07/21/3**

Report on the state of Societies

- 4. FINANCE REPORT** **CEC 07/21/4**
A report on movements on the budget to date

SECTION B: ITEMS FOR INFORMATION

Section B items will be discussed via the online forums between Friday 25 June to Tuesday 6 July 2021, closing at 8pm.
Please go in and record your comments queries and/or record your approval by the close of the meeting.

- 5. REPORT OF THE BOARD OF TRUSTEES** **CEC 07/21/5**
The regular report from the Board of Trustees
- 6. EQUALITY, DIVERSITY & INCLUSION (EDI) WORKING GROUP** **CEC 07/21/6**
Update from the EDI working group
- 7. ANNUAL ANALYTICS** **CEC 07/21/7**
Insights into activities and engagements on various communications channels.
- 8. WEBSITE UPDATE** **CEC 07/21/8**
Letting you know what stage we're at with moving towards a new oustudents.com.
THIS PAPER IS STRICTLY PRIVATE & CONFIDENTIAL
- 9. BRANDING UPDATE** **CEC 07/21/9**
Sharing plans for a small refresh to the Association brand
- 10. SCOTLAND AND WALES MANIFESTO UPDATE** **CEC 07/21/10**
An update on the Scottish and Welsh manifestos

SECTION C: ITEMS FOR DISCUSSION

Section C items will be at the Microsoft Teams meeting on Saturday 3 July 2021.

- 11. STRATEGY/QUARTERLY PERFORMANCE REPORT** **CEC 07/21/11**
Receive & review the performance report
- 12. ANNUAL MEMBERSHIP SURVEY** **CEC 07/21/12**
A review of the November 2020 Annual Membership Survey including full analysis and discussion topics

SECTION D: ITEMS TO NOTE

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING

The next meeting of the Central Executive Committee will take place over the weekend of 8 – 10 October 2021