

**CENTRAL EXECUTIVE COMMITTEE (CEC)
19 – 21 October 2018****AGENDA**

A formal meeting of the CEC will be held during the weekend Friday 19 to Sunday 21 October 2018 at Kents Hill Park, Milton Keynes MK7 6BZ

INTRODUCTORY ITEMS**A. PRESIDENT'S WELCOME****B. APOLOGIES FOR ABSENCE****C. MINUTES****CEC 07/18/M**

To confirm the Minutes of the CEC meeting held on 21 July 2018

**D. MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE
ON THE AGENDA****ITEMS FOR DISCUSSION****1. REPORT OF THE BOARD OF TRUSTEES****CEC 10/18/1**

The regular report from the Board of Trustees

2. NATIONAL STUDENTS SURVEY (NSS) RESULTS 2018**CEC 10/18/2**

Discuss the results from the NSS Survey 2018

3. CONFERENCE 2018**CEC 10/18/3**

Receive the Conference evaluation report and recommendations

4. FITNESS TO VOLUNTEER POLICY**CEC 10/18/4**

To discuss and approve to explore this piece of work further

5. INCORPORATION**CEC 10/18/5**

Discuss the full draft Articles of Association.

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| 6. | CEC USE SOCIAL MEDIA | CEC 10/18/6 |
| | Presentation from VP Comminutions, Fanni Zombor and Head of Digital Communications, Kate Dungate on the use of social media as a CEC team. | |
| 7. | OU STUDENTS ASSOCIATION STRATEGY | CEC 10/18/7 |
| | Note the updates on the progress of the objectives in the OU Students Association Strategy | |
| 8. | CONTROLLER ADVISORY PANEL (CAP) MEMBERSHIP & FORUM GUIDELINES | CEC 10/18/8 |
| | Discuss and agree the membership of CAP and approve proposed amendments to the guidelines document. | |
| 9. | RESEARCH STRATEGY WORKSHOP | CEC 10/18/9 |
| | Workshop by the Research & Information Officer, Pooja Sinha | |
| 10. | CEC EFFECTIVENESS REVIEW | CEC 10/18/10 |
| | Summary of the results of the CEC Effectiveness Review 2016-18 | |
| 11. | OBSERVERS TO CEC MEETINGS | CEC 10/18/11 |
| | Recommendations for changes to the process of inviting observers to attend CEC meetings. | |
| 12. | SST (STUDENT SUPPORT TEAM) ROADSHOWS | CEC 10/18/12 |
| | Update from VP Student Support on the plans for the upcoming roadshows. | |

ITEMS FOR APPROVAL, REPORT AND INFORMATION

Items 12 to 19 are for information only and will only be discussed and printed in delegate packs if a member of the CEC stars the item for discussion. The deadline for starring these papers is Monday 15 October.

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| 13. | REPORTS OF THE CENTRAL EXECUTIVE COMMITTEE | CEC 10/18/13 |
| | The deadline for the next reports will be Tuesday 8 January 2018 | |
| 14. | REPORTS OF OU STUDENTS ASSOCIATION GROUPS | CEC 10/18/14 |

Reports from the Disabled Students Group and Plexus

15. REPORT OF AFFILIATED SOCIETIES CEC 10/18/15

Report on the state of Societies

16. FINANCE REPORT CEC 10/18/16

A report on movements on the Budget to date

17. WEBSITE USER TESTING PROJECT: USABILITY & ACCESSIBILITY CEC 10/18/17

Update on the testing of usability and accessibility of the website

18. MAGAZINE REDEVELOPMENT CEC 10/18/18

Plans for redeveloping the OU Students Magazine Publication

19. VOLUNTEER UPDATES CEC 10/18/19

Update from the Student Volunteer Team on ideas and current projects

ITEMS TO NOTE

20. CHIEF EXECUTIVES'S BUSINESS

A verbal report from the Chief Executive

21. PRESIDENT'S BUSINESS

A verbal report from the President

22. ANY OTHER BUSINESS

23. DATE OF NEXT MEETING

The next meeting of the Central Executive Committee will take place over the weekend of 25 – 27 January 2018.