

**CENTRAL EXECUTIVE COMMITTEE (CEC)
25 – 27 October 2019****AGENDA**

A formal meeting of the CEC will be held during the weekend of Friday 25 to Sunday 27 October 2019 at Kents Hill Park, Milton Keynes MK7 6BZ

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 07/19/M**
To confirm the Minutes of the CEC meeting held over 19 – 21 July 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 10/19/1**
The deadline for the next reports will be Tuesday 7 January 2019
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 10/19/2**
Reports from the Disabled Students Group and PLEXUS
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 10/19/3**
Report on the state of Societies
- 4. FINANCE REPORT** **CEC 10/19/4**
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 10/19/5 |
| | Updates from the Volunteer Team | |
| 6. | INCORPORATION | CEC 10/19/6 |
| | The final report on incorporation | |

SECTION C: ITEMS FOR DISCUSSION

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| 7. | REPORT OF THE BOARD OF TRUSTEES | CEC 10/19/7 |
| | The regular report from the Board of Trustees | |
| 8. | UPCOMING FASS ACTIVITIES & EVENTS | CEC 10/19/8 |
| | Information on key projects undertaken by the FASS Area Association Representative | |
| 9. | CONFERENCE FUNDING OPTIONS | CEC 10/19/9 |
| | Approve the proposal for funding for Conference 2020 | |
| 10. | STRATEGY 2017-20 | CEC 10/19/10 |
| | Discussion around closing the 2017-20 Strategy prior to the new strategy launch | |
| 11. | NATION VOLUNTEERS | CEC 10/19/11 |
| | Proposal for a Nation Volunteer role. | |
| 12. | CULTURE REVIEW | CEC 10/19/12 |
| | Receive an update from the Culture Change Working Group | |
| 13. | STUDENT ENGAGEMENT WORKSHOP | CEC 10/19/13 |
| | A proposal from the Faculty Association Representative for WELS for an Engagement Workshop to be held during Student Voice Week. | |

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| 14. | STUDENT LED PROJECTS | CEC 10/19/14 |
| | Discuss and approve the recommendations for continuation of the project | |
| 15. | STUDENT VOICE WEEK | CEC 10/19/15 |
| | A verbal update on the details of the week | |
| 16. | ELECTIONS REVIEW 2019-20 | CEC 10/19/16 |
| | Recommendations from the Elections Review Working Group | |
| 17. | REMITTS REVIEW | CEC 10/19/17 |
| | Discuss the CEC Remits Review | |

SECTION D: ITEMS TO NOTE

- 18. ANY OTHER BUSINESS**
- 19. DATE OF NEXT MEETING**
The next meeting of the Central Executive Committee will take place over the weekend of 25 – 26 January 2019. This weekend will also include the OU Dinner on the evening of Friday 25 January.