

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

A formal online meeting of the CEC will be held via
the Online Forums from 1 – 14 October
and via Microsoft Teams on 8 – 10 October

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 07/21/M**
To confirm the Minutes of the CEC meeting held over 2-4 July 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 1 October to Tuesday 14 October 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 10/21/1**
The deadline for the next reports will be Tuesday 21 September 2021
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 10/21/2**
Report from OU PRIDE
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 10/21/3**

Report on the state of Societies

- 4. FINANCE REPORT** **CEC 10/21/4**
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 1 October to Tuesday 14 October 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 10/21/5**
The regular report from the Board of Trustees
- 6. EQUALITY, DIVERSITY & INCLUSION (EDI) WORKING GROUP** **CEC 10/21/6**
Update from the EDI working group
- 7. FRESHERS REVIEW** **CEC 10/21/7**
An update on Fresher's activities for Autumn 2021 so far
- 8. OU BUSINESS SCHOOL RELATIONSHIP WITH UNIVERSITY OF BOLOGNA** **CEC 10/21/8**
A brief update on the developments of the relationship with the University of Bologna
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- 9. UPDATE ON ATHABASCA RELATIONSHIP AND REVIEW OF PARTNERSHIP ARRANGEMENT** **CEC 10/21/9**
An update on the progress and activities that have taken place under our partnership with Athabasca and a review of the Partnership Agreement
- 10. COMMUNICATIONS STRATEGY** **CEC 10/21/10**
A new enabling strategy that will inform the Association's approach towards comms, and ensure a link to our broader strategic objectives
- 11. VOLUNTEER POLICY** **CEC 10/21/11**
The Volunteer Policy is up for review this year and has been updated in light of both the culture and Governance reviews.

- 12. WEBSITE UPDATE** **CEC 10/21/12**
- An update on the progress of the website Implementation project
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SECTION C: ITEMS FOR DISCUSSION
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Section C items will be at the Microsoft Teams meeting on Saturday 9 October 2021.

- 13. STRATEGY/QUARTERLY PERFORMANCE REPORT** **CEC 10/21/13**
- The regular quarterly update on the Association's performance on strategic KPIs, the strategy projects portfolio and the annual business plans
- 14. GOVERNANCE REVIEW IMPLEMENTATION- PROPOSAL FOR STUDENT LEADERSHIP AND REPRESENTATION STRUCTURES AND AGM FORMATS** **CEC 10/21/14**
- To discuss the findings from the recent consultation on the Student Leadership and Representation structures and AGM, including the proposals emerging from the Working Group, providing feedback to be considered by the Trustees on these aspects and the implementation plan in general
- 15. NSS RESULTS ANALYSIS** **CEC 10/21/15**
- A full analysis of the Association's performance in this year's NSS
- 16. ELECTIONS REVIEW RECOMMENDATIONS** **CEC 10/21/16**
- An election review working group was set up to review our elections process. This process explored student feedback, governance review recommendations, and reflected on successes and failures in past elections to recommend a route-map for future elections.
- 17. CEC EFFECTIVENESS REVIEW ANALYSIS** **CEC 10/21/17**
- An analysis of the results from the CEC Effectiveness Review
- 18. BEHAVIOURAL GOVERNANCE REVIEW CHANGES** **CEC 10/21/18**
- Following recommendations from the culture review, governance review and recent incidences, a full review of our complaints process and relevant policies was undertaken. A range of student input and external advice

has been sought in production of these documents for your discussion.

SECTION D: ITEMS TO NOTE

19. ANY OTHER BUSINESS

20. DATE OF NEXT MEETING

The next meeting of the Central Executive Committee will take place over the weekend of 3 – 5 December 2021