

AGENDA

Meeting: **Leadership Committee**
Location: **Microsoft Teams Meeting**
Date & Time: **Wednesday 10th February 2021 at 1pm**

Item	Report
1. Apologies for absence Committee to receive and approve any apologies received for absence.	
2. Notice of any other business Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.	
3. Declaration of conflict of interest Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	R1
4. Minutes of the previous meeting and matters arising Committee to: <ul style="list-style-type: none">• approve minutes;• note the matters arising from the previous meeting;• note any decisions that have been made without a meeting by the committee.	R2
5. Strategy and Performance Monitoring	
5.1. Committee to note the report on strategy KPIs and Student Life survey results.	R3
5.2. Committee to note the report on complaints & Student Member disciplinary.	R4
5.3. Committee to note the report on external speakers.	R5
5.4. Committee to note the report SU alumni grant spending.	R6
6. Project/Campaign Management	
6.1. Committee to note the report on current projects.	R7
6.2. Committee to note the report on Student Group project and decide: <ul style="list-style-type: none">• what their preferred election options are for the Student Group policy;• if they will adopt the Student Group policy subject to later ratification by Board;• which rollout option they prefer.	R8
7. Governance	
7.1. Committee to note the report on society cap and disaffiliation and decide whether to: <ul style="list-style-type: none">• Increase societies cap• Allow exceptions to core roles for the academic year 20/21	
8. Any other business To discuss any items raised previously under notice of any other business.	