AGENDA

**THE SU
UNIVERSITY
OF BATH**

Meeting: **Leadership Committee**
Location: **Microsoft Teams Meeting**
Date & Time: **Wednesday 9th June 2021**

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 to declare any conflict of interest they may have with items on the agenda.

4. **Minutes of the previous meeting and matters arising**

   Committee to:
   - approve minutes;
   - note the matters arising from the previous meeting;
   - note any decisions that have been made without a meeting by the committee.

5. **Strategy KPIS and Survey Results**

   Committee to note the report and discuss resulting actions.   R1

6. **Citizenshift & A Political Policy Making Framework**

   Committee to review and decide whether to recommend the proposed model to the Board.   R2

7. **Trustee Recruitment**

   Committee to review and decide whether to accept the proposed plan for recruiting a new Independent Trustee.   R3

8. **SU Alumni spending**

   Committee to monitor alumni fund expenditure and identify potential applications that The SU could submit for funding.   R4

9. **Project/Campaign Management**

   Committee to monitor and receive updates on projects to ensure resources being put to effective use.   R5

10. **Top Ten Verbal Update**

    Officers to monitor progress to achieve Top Ten and identify additional support that might be needed.   R6

11. **Head of Department's business**

    Committee to discuss any items submitted by Heads of departments.

12. **Any other business**

   To discuss any items raised previously under notice of any other business.

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