

AGENDA

Meeting:	Leadership Committee	
Location:	1 East Meeting Room 3.20	
Date & Time:	Wednesday 30 January 2019 at 9.00am	
Item		Page
1.	<p>Apologies for absence</p> <p>Committee to receive and approve any apologies received for absence.</p>	
2.	<p>Notice of any other business</p> <p>Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.</p>	
3.	<p>Declaration of conflict of interest</p> <p>Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.</p>	
4.	<p>Minutes of the previous meeting</p> <p>Minutes will be approved and signed by the chair at the meeting.</p>	P2-4
5.	<p>Matters arising from the previous minutes</p> <p>All actions from the previous meeting have been completed.</p>	P4
6.	<p>Club Development Officer Role Update</p> <p>The committee to receive and discuss the update on the work of the club development officer.</p>	P5-7
7.	<p>SU procedures for responding to harassment</p> <p>The committee are asked to decide whether to:</p> <ul style="list-style-type: none"> a) approve the SU procedures for responding to harassment in their current form or b) approve the SU procedures for responding to harassment subject to amendments they agree at the meeting or c) not approve the SU procedures for responding to harassment 	P8-10
8.	<p>Any other business</p> <p>To discuss any items raised previously under notice of any other business.</p>	