

# AGENDA

Meeting: **Leadership Committee**  
Location: **President's Office**  
Date & Time: **Wednesday 28<sup>th</sup> August 2019 at 9am**

Item	Report
<b>1. Apologies for absence</b>  Committee to receive and approve any apologies received for absence.	
<b>2. Notice of any other business</b>  Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.	
<b>3. Declaration of conflict of interest</b>  Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	
<b>4. Minutes of the previous Committee meeting</b>  Minutes to be approved and signed by the chair at the meeting.	R1
<b>4.1. Matters arising from the previous Committee meeting</b>  Committee to note that there were no matters arising from the previous meeting.	
<b>5. Projects Management</b>  Committee to consider and approve an updated list of potential SU projects.	R2
 Committee to consider the Project Management Framework and feedback on any key concerns or observations.	R3
 Committee to consider the draft Project and Campaign Management Policy and feedback on any key concerns or observations.	R4
<b>6. Draft Trustees' Annual Report</b>  Committee to review the draft Trustees' annual report and decide if any changes or amendments are necessary.	R5
<b>7. Paperclip</b>  Committee to consider and decide whether to approve this.	To follow
<b>8. Set Your Own Volume</b>  Committee to consider and decide whether to approve this campaign.	To follow
<b>9. Any other business</b>  To discuss any items raised previously under notice of any other business.	