

Meeting:	Leadership Committee											
Location:	1 East Meeting Room 3.20											
Date & Time:	Wednesday 26th June 2019											
Present:												
Jack Kitchen	Education Officer (Chair)											
Andy Galloway	Sport Officer											
Eve Alcock	President											
Kimberley Pickett-McAtackney	Activities Officer											
In attendance:												
Andrew McLaughlin	Chief Executive											
Mandy Wilson-Garner	Deputy Chief Executive											
Amy Young	Engagement & Quality Co-ordinator (<i>for item 1</i>)											
Francesco Masala	Incoming Activities Officer											
Ruqia Osman	Incoming Education Officer											
Tom Sawko	Incoming Sport Officer											
Item												
1.	<p>Presentation</p> <p>The committee received a report on findings from the student life pulse data to date (<i>see R1 of the Leadership Committee reports</i>).</p> <p>The Engagement & Quality Co-ordinator gave a presentation to the committee on the Alterline project.</p> <p>QUESTION: A committee member asked what action can be taken as a result of the project. ANSWER: The Engagement & Quality Co-ordinator explained that the data collected can be used with area plans to set targets and measure success as its collected year on year.</p> <p>QUESTION: A committee member asked when pulse 3 data will be available. ANSWER: The Engagement & Quality Co-ordinator explained that this would be available July/August.</p> <p>The Engagement & Quality Co-ordinator explained that future plans were to bring the Alterline project in-house and to reduce the number of questions asked.</p> <p>(The Engagement & Quality Co-ordinator left the meeting at this point)</p>											
2.	<p>Apologies for absence</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Reason</th> <th>Accepted</th> </tr> </thead> <tbody> <tr> <td>Alisha Lobo</td> <td></td> <td>Yes</td> </tr> <tr> <td>Jiani Zhou</td> <td></td> <td>Yes</td> </tr> </tbody> </table>			Name	Reason	Accepted	Alisha Lobo		Yes	Jiani Zhou		Yes
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Alisha Lobo		Yes										
Jiani Zhou		Yes										
3.	<p>Notice of any other business</p> <p>No items were identified for discussion under any other business.</p>											
4.	<p>Declaration of conflict of interest</p> <p>No committee members declared a conflict of interest in any item on the agenda.</p>											

	Committee members were reminded to declare any conflict of interest if it arose during the course of the meeting.
5.	Minutes of previous Committee meeting The minutes of the previous meetings were approved and signed by the Chair.
5.1.	Matters arising from the previous Committee meeting The committee noted that there had been no matters arising from the previous meeting.
6.	Review Panel Report The committee received a report on the Review Panel (<i>see R3 of the Leadership Committee reports</i>). The committee discussed the Review Panel and the issues raised within the report. They agreed to establish a working group to consider other possible options for the academic year 2019-20. They appointed the following people to be members of the working group: Ashia Fenwick Charlie Slack Tommy Parker Andrew McLaughlin Mandy Wilson-Garner Ruqia Osman Francesco Masala Eve Alcock
7.	Any other business No items had been previously identified for discussion.
The meeting ended at 13.48pm.	