

Meeting:	Leadership Committee		
Location:	1 East Meeting Room 3.20		
Date & Time:	Wednesday 15th January 2020 at 9am		
Present:			
Alisha Lobo	Community Officer		
Rugia Osman	Education Officer		
Tom Sawko	Sport Officer		
Eve Alcock	President		
Francesco Masala	Activities Officer (<i>Chair</i>)		
In attendance:			
Gregory Noakes	Governance & Executive Support Manager (Secretary)		
Andrew McLaughlin	Chief Executive		
Mandy Wilson-Garner	Deputy Chief Executive		
Item			
1.	Apologies for absence		
	Name	Reason	Accepted
	Jiani Zhou	Annual Leave	Yes
2.	Notice of any other business		
	The following item was identified for discussion under any other business:		
	1) Pro-Life		
	2) We the active		
	3) Officer elections		
3.	Declaration of conflict of interest		
	No committee members declared a conflict of interest in any item on the agenda.		
4.	Minutes of previous Committee meeting		
	The minutes of the previous meeting were approved and signed by the Chair (<i>See R1 of the Committee reports</i>) subject to the following amendments:		
	<ul style="list-style-type: none"> • P2 Item 5 Project Management: <i>'The Chief Executive asked has student participation with The SU halved within two years'</i> should read <i>'The Chief Executive asked has student participation with D&S groups halved within two years'</i> • Throughout minutes <i>'We are Active'</i> should read <i>'We the Active'</i> • Throughout minutes <i>'D&NS'</i> should read <i>'D&S'</i> 		
4.1.	Matters arising from the previous Committee meeting		
	The Committee received a report on matters arising from the previous meeting (<i>see R1 of the Committee reports</i>).		
4.2.	Decisions made without a meeting since the last meeting		
	The Committee received a report on decisions taken without a meeting since the last meeting (<i>See R1 of the Committee reports</i>).		

	They noted that they had been asked to approve the 'We the active' client brief. They agreed to discuss this under any other business (<i>See item 8 of these minutes</i>)
5.	<p>Referendum - Declaring climate emergency</p> <p>The Committee received a report on calling a referendum to decide if The SU should call a climate emergency (<i>see R2 of the Committee reports</i>).</p> <p>They discussed and agreed that a referendum should be held around Easter to decide if The SU should declare a climate emergency.</p> <p>They noted that the question would need to be very clear on what would happen depending on the outcome of the vote.</p> <p>For the next Leadership Committee meeting:</p> <ul style="list-style-type: none"> • the Activities Officer would draft up a question for the referendum; • the Marketing & Communications Manager would attend to advise on possible referendum timelines. <p>ACTION: Activities Officer to draft referendum question</p> <p>ACTION: Marketing & Communications Manager to attend to advise on possible referendum timelines.</p>
6.	<p>Project Management</p> <p>The Committee noted the report on ongoing projects within The SU (<i>See R3 of the Committee reports</i>).</p> <p>They discussed the project management framework and the roll out plan for upcoming projects connected to The SU new strategic plan.</p> <p>They discussed and agreed that an end of project report for the Flo Café should be submitted to the next Leadership Committee meeting.</p> <p>ACTION: Head of Commercial to submit an end of project report for the Flo Café.</p> <p>The Chief Executive gave a verbal update on the following projects:</p> <ul style="list-style-type: none"> • Club Development Officer; • Data Insights and E-marketing.
7.	<p>Bath City Festival</p> <p>The Committee discussed the Bath City Festival and agreed to promote the event to the students within the Arts societies.</p>
8.	<p>Any other business</p> <p>The following items had been previously identified for discussion:</p> <p>1) Pro-life</p> <p>The Committee noted that some Student Unions had been having some issues with Pro-life student groups.</p>

	<p>They discussed whether there was a need to adopt a policy around this issue and agreed that it was not necessary. This was because any policy suggested by a student group would need to go to the Board who would not be able to accept a pro-life policy on the grounds that it conflicted with The SU's Charitable Objects.</p> <p>2) We the active</p> <p>The Sport Officer went through plans for the upcoming event noting the various topics that would be covered.</p> <p>The Committee discussed and agreed to approve the client brief so that the project could go ahead.</p> <p>3) Officer elections</p> <p>The Committee noted that no nominations had been received for officer elections to date.</p> <p>They discussed whether current Officers should be allowed to let students know if they were re-standing for election and agreed that they should be allowed to respond if asked.</p>
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The meeting ended at 10.20am.

Item number	Action
5	Activities Officer to draft referendum question
5	Marketing & Communications Manager to attend to advise on possible referendum timelines.
6	Head of Commercial to submit an end of project report for the Flo Café.

