

AGENDA

Meeting: **Leadership Committee**
Location: **Microsoft Teams Meeting**
Date & Time: **Wednesday 8th July 2020 at 3.30pm**

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 are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	
4. Minutes of the previous Committee meeting	
Minutes to be approved and signed by the chair at the meeting.	R1
4.1. Matters arising from the previous Committee meeting	
Committee to note the report on matters arising from the previous meeting.	R1
4.2. Decisions made without a meeting since the last meeting	
Committee to note any decisions that have been made without a meeting in accordance with Article 102 of the Articles of Governance.	R1
5. Strategy and Performance Monitoring	
Committee to note that future reports will contain data to monitor KPIs.	R2
5.1. Equality, Diversity and Inclusivity	
Committee to note that future reports will contain data to monitor equality, diversity and inclusivity within The SU.	R2
5.2. Complaints & Student Member Disciplinary	
Committee to note the complaints & student member disciplinary data received.	R2
6. Project/Campaign Management	
Committee to note and make decisions on any clients briefs/business cases received.	R3
6.1. Ongoing Projects	
Committee to note the ongoing projects.	R3
6.2. Projects/campaign end review	
Committee to note and review any end of project reviews received.	R3

6.3. **Project wish list**

Committee to consider if there are any projects they wish to add to the 'wish list'. R3

7. **Trustee Recruitment**

Committee to review end of office dates for Independent Trustees. R4

Committee to determine criteria for Trustee recruitment.

8. **Any other business**

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