AGENDA

Meeting: **Leadership Committee**
Location: **Microsoft Teams Meeting**
Date & Time:

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 to declare any conflict of interest they may have with items on the agenda.

4. **Minutes of the previous meeting and matters arising**

    Committee to: R1
    - approve minutes;
    - note the matters arising from the previous meeting;
    - note any decisions that have been made without a meeting by the committee.

5. **Strategy and Performance Monitoring**

    Committee to discuss the report on KPIs and Student Life survey results and identify   R2
    potential actions for The SU.

6. **Complaints & Student Member Disciplinary**

    Committee to discuss the report on Complaints & Student Member disciplinary and   R3
    identify potential actions for The SU.

7. **SU Alumni spending**

    Committee to note the report on SU alumni spending.   R4

8. **Project/Campaign Management**

    Committee to note the report on current projects.   R5

9. **Top Ten Verbal Update**

    Officers to give verbal update on progress made towards the Top Ten.

10. **Head of Department's business**

    Committee to discuss any items submitted by Heads of departments.

11. **Any other business**

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