AGENDA

**THE SU
UNIVERSITY
OF BATH**

Meeting: **Leadership Committee**
Location: **Microsoft Teams Meeting**
Date & Time: **Wednesday 10th November 2021 at 9.30am**

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

5. **KPIs & Student Life Survey**

   Insight & Engagement Manager to present report on KPIs and Student Life Survey.   R1

   Committee to note the report and discuss the resulting actions.

6. **Associate membership**

   Head of Activities to give verbal update on plans for associate membership.

7. **Governance**

   Governance & Executive Support Manager to give update on the following policies:
   • Health & Safety policy;
   • Safeguarding policy;
   • Equality, Diversity & Inclusion policy;
   • Data Protection policy;
   • Privacy policy.

   Committee to review and give feedback on draft policies.

8. **Complaints/Disciplinary**

   Governance & Executive Support Manager to provide update on   R2
   complaints/disciplinary handled by The SU.

9. **Top Ten Update**   R3

   Officers to report on 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.

Return to agenda