

# AGENDA

Meeting:	<b>Leadership Committee</b>	
Location:	<b>1 East Meeting Room 3.20</b>	
Date & Time:	<b>Wednesday 27<sup>th</sup> March 2019 at 9am</b>	
Item		
1.	<p><b>Apologies for absence</b></p> <p>Committee to receive and approve any apologies received for absence.</p>	
2.	<p><b>Notice of any other business</b></p> <p>Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.</p>	
3.	<p><b>Declaration of conflict of interest</b></p> <p>Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.</p>	
4.	<p><b>Minutes of the previous Committee meeting</b></p> <p>Minutes to be approved and signed by the chair at the meeting.</p>	R1
4.1.	<p><b>Matters arising from the previous Committee meeting</b></p> <p>Committee to note the report on matters arising from the previous meeting.</p>	R2
5.	<p><b>Business Administration team Presentation</b></p> <p>The Business Administration team to give a presentation on research project on how to foster a culture of ethical decision making by SU Officers.</p>	
6.	<p><b>SU Awards</b></p> <p>Volunteering Manager to present paper on planned changes to the SU Awards events.</p>	R3
7.	<p><b>Events Report</b></p> <p>Committee to receive a report on events approved since December 2018.</p> <p>The committee are asked to decide;</p> <p style="margin-left: 40px;">a) What role, if any, the Leadership Committee should have in the approval of events;</p> <p style="margin-left: 40px;">b) If they wish to have a report and what details they would wish the report to contain.</p>	R4
8.	<p><b>Any other business</b></p> <p>To discuss any items raised previously under notice of any other business.</p>	