

AGENDA

Meeting: **Leadership Committee**
Location: **1 East Meeting Room**
Date & Time: **Wednesday 15th January 2020 at 9am**

| 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. | Referendum - Declaring climate emergency | |
| | Committee to discuss and determine arrangements for holding a referendum on whether The SU should declare a climate emergency. | R2 |
| 6. | Project Management | |
| | Committee to note the report of ongoing projects within The SU. | R3 |
| 7. | Bath City Festival | |
| | Committee to discuss possible SU involvement in the Bath City Festival. | |
| 8. | Any other business | |
| | To discuss any items raised previously under notice of any other business. | |