AGENDA

Meeting: **Leadership Committee**
Location: **Microsoft Teams Meeting**
Date & Time: **Wednesday 16 March 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.   **Student Trustee Recruitment**

     SU President to discuss initial plans for student trustee recruitment.

6.   **Finance Update**

     Head of Finance to provide a brief update on finances.

7.   **Complaints/Disciplinary**

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

8.   **Top Ten Update**

     Officers to report on Top Ten.

9.   **Head of Departments' business**

     Committee to discuss any items submitted by Heads of Departments.

10. **Any other business**

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