

# AGENDA

Meeting:	<b>Leadership Committee</b>	
Location:	<b>1 East Meeting Room 3.20</b>	
Date & Time:	<b>Friday 8<sup>th</sup> March 2019 at 3pm</b>	
<b>Item</b>		
1.	<b>Apologies for absence</b>  Committee to receive and approve any apologies received for absence.	
2.	<b>Notice of any other business</b>  Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.	
3.	<b>Declaration of conflict of interest</b>  Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	
4.	<b>Minutes of the previous meeting</b>  Minutes to be approved and signed by the chair at the meeting.	
5.	<b>Matters arising from the previous minutes</b>  To receive a verbal update on matters arising from the previous meeting.	
6.	<b>Cause Workshop Presentation</b>  The Chief Executive to give a presentation on The SU cause work.  Committee to agree the wording of the proposal for the next stage of the cause work.	
7.	<b>Any other business</b>  To discuss any items raised previously under notice of any other business.	