

# AGENDA

Meeting: **Leadership Committee**  
Location: **Microsoft Teams Meeting**  
Date & Time: **Monday 11<sup>th</sup> November 2020 at 3.30pm**

Item	Report
<p>1. <b>Apologies for absence</b></p> <p>Committee to receive and approve any apologies received for absence.</p>	
<p>2. <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>	
<p>3. <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>	
<p>4. <b>Minutes of the previous meeting and matters arising</b></p> <p>Committee to:</p> <ul style="list-style-type: none"><li>• approve minutes for the Chair to sign;</li><li>• note the matters arising from the previous meeting;</li><li>• note any decisions that have been made without a meeting by the committee.</li></ul>	R1
<p>5. <b>Strategy and Performance Monitoring</b></p> <p>Committee to note the report.</p>	R2
<p>6. <b>Project/Campaign Management</b></p> <p>Committee to:</p> <ul style="list-style-type: none"><li>• decide if the old student policies should be removed;</li><li>• review progress of current ongoing projects.</li></ul>	R3
<p>7. <b>Governance Report</b></p> <p>Committee to note the report.</p>	R4
<p>8. <b>Any other business</b></p> <p>To discuss any items raised previously under notice of any other business.</p>	