

AGENDA

Meeting: **Leadership Committee**
Location: **Microsoft Teams Meeting**
Date & Time: **Wednesday 14th April 2021 at 1pm**

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.	R1
4. Minutes of the previous meeting and matters arising Committee to: <ul style="list-style-type: none">• approve minutes;• note the matters arising from the previous meeting;• note any decisions that have been made without a meeting by the committee.	R2
5. Strategy and Performance Monitoring	
5.1. Committee to note the report on strategy KPIs and Student Life survey results.	R3
5.2. Committee to note the report on Complaints & Student Member disciplinary.	R4
6. Project/Campaign Management	
6.1. Committee to note the report on current projects.	R5
7. Leadership Committee Review Committee to review and discuss: <ul style="list-style-type: none">• what they feel the purpose of these meetings should be;• what papers they feel they need to carry out this purpose;• how frequently they feel this Committee should be meeting to do this. For information the current terms of references for this committee are attached.	R6
8. Any other business To discuss any items raised previously under notice of any other business.	