

Meeting:	Leadership Committee		
Location:	1 East Meeting Room 3.20		
Date & Time:	Wednesday 27th March 2019 at 9pm		
Present:			
Jack Kitchen	Education Officer (Chair)		
Andy Galloway	Sport Officer		
Alisha Lobo	Community Officer		
Eve Alcock	President		
Kimberley Pickett-McAtackney	Activities Officer		
In attendance:			
Gregory Noakes	Governance & Executive Support Manager (Secretary)		
Andrew McLaughlin	Chief Executive		
Item			
1.	Apologies for absence		
	Name	Reason	Accepted
	Jiani Zhou	Mental first aid	Yes
2.	Notice of any other business		
	No items were identified for discussion under any other business.		
3.	Declaration of conflict of interest		
	No committee members declared a conflict of interest in any item on the agenda.		
	Committee members were reminded to declare any conflict of interest if it arose during the course of the meeting.		
4.	Minutes of previous meeting		
	The minutes of the previous meetings were approved by the committee and would be signed by the Chair.		
4.1.	Matters arising from previous meeting		
	The committee received a report on matters arising from the previous meeting (<i>see R2 of the committee reports</i>).		
5.	Business Administration team Presentation		
	The Business Administration team gave a presentation on their research project on how to foster a culture of ethical decision making within The Student Union.		
	They set out a series of recommendations to the committee of actions The SU could take to foster a culture of ethical decision making within The SU.		
	The committee asked the team several questions around how the study was carried out.		
	QUESTION: A committee member asked if they had come across any good code of conducts which The SU could use to create their own.		

	ANSWER: The team reported that this was something that they could look into.
6.	<p>SU Awards</p> <p>The Volunteer Manager explained the background behind why a working group had been established to look at The SU Awards.</p> <p>They reported on the work that the working group had carried out on looking at making changes to The SU Awards.</p> <p>The main change being considered was to have four big SU Award nights. The Volunteer Manager went through the proposed plans on how each of these awards nights would be run.</p> <p>The Chief Executive suggested that regular updates on the development of The SU Awards should be given to the Leadership committee.</p> <p>The committee discussed The SU Awards and made some suggestions for the working group to consider further.</p>
7.	<p>Events Report</p> <p>The committee received a report on events that had happened since December.</p> <p>The committee decided that the role of the Leadership Committee should be to receive and formally note a report from the Events committee.</p> <p>The committee discussed inclusivity and accessibility of events. They suggested that the Events committee should have something within the events planner to identify any barriers that the event might have which would prevent students from participating.</p> <p>The committee requested that the following things be added to the report:</p> <ul style="list-style-type: none"> • Income; • Event description.
8.	<p>Any other business</p> <p>No items had been previously identified for discussion.</p>

The meeting ended at 10.08pm.

Item number	Action