

Student Council Meeting Agenda

The meeting of the Student Council is scheduled to take place on Monday Dec 3rd in the Student Space at Beaconside

Please read all attached papers prior to the meeting.

1. Standing Items

Apologies for Absence: Nikita Sinha

Resignation tendered: Samuel Tellwright

Late apologies from last meeting (To be approved): Alex Garmston (unwell) Myrofora Ioannidou (deadline)

Notification of Late Arrival:

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Notification of Early Departure:

Action Points of the Previous Meeting – (see attached)

Minutes of the Previous Meeting – To formally approve the minutes of the last meeting

Student Council Attendance – (see attached)

Conflicts of Interest – To note any arising in relation to matters to be discussed.

Notification of Any Other Business – To note additional items to be raised NB limited to points of information and emergency business only.

Officers Reports – All officers. (attached)

Feedback from Forums to be presented by their Chairs

Feedback from Pre Qualifying Medical Practitioners Council to be presented by their rep

Policies due to lapse (see attached)

2. Items of business

- 2.1. Officer titles (GR)
- 2.2. Promotion and recording of Student Council Meetings (Chair)
- 2.3. Location of meetings (Chair)
- 2.4. Votes at 16 (paper attached) (GR)
- 2.5. Demo 2012 (GR)

3. Representation

3.1 Council to note key issues from the meetings attended.

Board	Date	Attendee/s	Attended?
Partnerships Sub-Committee	14:00, Tuesday 6 th November	GR (A/L)	RB
Pre-Qualifying Health Provisions Council	12:00, Wednesday 7 th November	BM	BM
Learning, Teaching and Assessment Committee	14:00, Wednesday 14 th November	RO & BM (RO representing Union at University event)	BM
Research Enterprise and Advanced Scholarship Committee	14:00, Tuesday 20 th November	RB	RB
Quality Committee	14:00, Wednesday 21 st November	RO (Demo)	RB

100% of meetings were attended by a representative

3.2 Council to note University meetings taking place in the next four weeks and check student representation.

Board	Date	Attendee/s	Attended
Academic Ethics Sub Committee	Nov 27th	GR	
Academic Board	Dec 5th	RO,GR & CB	

Student Experience Committee	Dec 7th	RB, RO & LL	
Quality Committee	Dec 14th	RO & LP	
Partnerships Sub Committee	Jan 15th	GR	
Learning Teaching & Assessment Committee	Jan 16th	BM & RO	

4. Any Other Business

5. Date, Time and Place of Next Meeting

The next Student Council meeting of the academic year will be held at **6pm on Monday January 21st** in the Student space Cadman, Stoke