

UEA Students' Union

Strategic Management Committee

21/8/2017

3pm BR2

1. Minutes, Apologies, Matters Arising

JD absent

SECTION A: UPDATES/REPORTS

Operational & Key Relationship Updates

IE – ISOC prayer space working group, Med Certs.

TC - Activity regarding MF, Manchester SU visit, JCNC meetings.

LC – Internal staff meetings, recruitment, Mental Health First Aid discussions with Psychology school, Peer support group work.

ML – Meetings with SPOs, Module cancellations,

CK – Returned from A/L, UEA Sport meetings, UEA Access planning

MC – Intermittent annual leave, AT employment meeting, UCU Campaigns.

JR - Liberation societies, accountability work, Venues restructure, sustainability group meeting and board meeting, shortlisting and recruitment, policy development work.

2. Social Enterprises Updates

Expecting management accounts on Friday. Shop planning new merchandise. Unio working on Ice-Cream service. Bars working on Phase 4 refurbishments.

SECTION B: ITEMS FOR DISCUSSION