

## **UEA Students' Union**

**16/10/2017**

**3pm BR3**

### **1. Minutes, Apologies, Matters Arising**

**JR and ML absent**

#### **SECTION A: UPDATES/REPORTS**

##### **Operational & Key Relationship Updates**

LC – critical arc meeting, check-ins with staff, mental health first aid, access agreement, Jo C visiting

TC – Warwick visit re UniTemps, Alcohol Impact at NUS, meeting with ARM re recruitment, meeting with IC, retail supply meeting, Live Music Awards, VMS meeting

IE – First Bus discussions, Bus uses forum, wellbeing sessions, guarantor scheme, med certs, building 60

MC – PG Assembly, elections, PG COT, course reps

JD – Office for Students NUS event, Nicola visiting, registrar handover, Blackdale 2, Management group

CK – gym membership investigation, code of conduct meetings, sports night

##### **Social Enterprises Updates**

To consider trading updates from shops, bars and ents on trading (TC)

TC noted full report due after management accounts from TC. Neck Deep gig went ahead successfully despite contention. Damn Good was nearly sell out. A List was less busy, Sports night was incredibly successful. Unio and retail fluctuating.

#### **SECTION B: ITEMS FOR DISCUSSION**

##### **AOB**

IE referenced previous conversation regarding PTOs. LC working with JC regarding democratic structure and involvement in those. JD noted PTOs (not NPFOS) have had conversations with those that can help their manifestos and conversations coming together regarding No-Pos.