

Student Council Meeting Agenda

The meeting of the Student Council is scheduled to take place on Monday Jan 14th in the Student Space adjacent to Dolce Vita, on College Road, Stoke

Please read all attached papers prior to the meeting.

1. Standing Items

Apologies for Absence: Jenisha Patel (On Holiday- submitted apologies in advance before Xmas)

Notification of Late Arrival:

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Notification of Early Departure:

Resignation: Allison Fox

Action Points of the Previous Meeting – (see attached)

Minutes of the Previous Meeting – To formally approve the minutes of the last meeting (see attached)

Student Council Attendance – (to follow)

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. (some to follow)

Fora reports (attached)

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

Policies due to lapse- only one policy due to lapse in January & this has already been superseded by a later version.

2. Items of business

- 2.1. Number of Officer posts- to discuss trustees recommendations (see minutes attached) (GR)
- 2.2. Votes at 16 (paper attached) (GR)- carried over from last meeting
- 2.3. Constitution Working Group (RA)
- 2.4. Update on intersite transport policy (LP &BM)

3. Representation

3.1 Council to note key issues from the meetings attended as outlined in FTO reports.

Board	Date	Attendee/s	Attended
Academic Ethics Sub Committee	Nov 27th	GR	Y
Academic Board	Dec 5th	RO,GR & CB	y
Student Experience Committee	Dec 7th	RB, RO & LL	y
Quality Committee	Dec 14th	RO & LP	y

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
Partnerships Sub Committee	Jan 15th	GR	
Learning Teaching & Assessment Committee	Jan 16th	RO & BM	

Quality Committee	Jan 23rd	RO	
Academic Board	Feb 16th	RO, GR & CB	

4. Any Other Business

Council Agenda/progression of business (RA)

Council Social event (RA)

5. Date, Time and Place of Next Meeting

The next Student Council meeting of the academic year will be held at **6pm on Monday February 11th** in the Student Space, Beaconside, Stafford