

1 OCTOBER 2022 / 11:00 / ONLINE

AGENDA

11:00: Apologies

11:05: Action points - Review of the action points of the last meeting

11:15: Plans for handover meeting

11:35: Elections update

11:55: Questions arising from officer reports

12:10: AOB

Proposed amendment to executive regulations - DP

- 3. Members of the executive are expected to submit an officer's report at least 72 hours in advance of all executive meetings, excepting the first meeting of an executive term and any extraordinary meetings. Any Executive member who fails to submit a report 24 hours prior to a given meeting for two consecutive meetings or three meetings in a single term will be asked to attend a meeting with the Chair or Vice Chair to explain why they have missed these deadlines and to see if there is anything the executive can do to support the Officer.
 - A. Oral reports delivered at the executive meeting in place of a written report are to be supplemented with a written report within 72 hours of the meeting
 - B. Where reports are delivered after the meeting, notification is to be given to the membership via appropriate means within an appropriate time-frame at the discretion of the Vice Chair
 - C. It will be acceptable for a written report to express that there is nothing to report or the reasons why it was not possible to provide a report in the allotted time frame and when a more full report may be available