



- Collectively to undertake all works as above, would cost approximately £3K.
- The MC agreed this expenditure.

**6019 Confirmation of extension of contract – (reserved business)**

**6020 NUS Strategy and Scrutiny**

- JL requested agreement to attend the above event on 16<sup>th</sup>/17<sup>th</sup> and 18<sup>th</sup> January 2013, alongside Toby Cunningham.
- The event will be reviewing charitable services and long term plans of the NUS.
- The cost of the event for 17<sup>th</sup> and 18<sup>th</sup> January is £189:00 + VAT and the training day on 16<sup>th</sup> January is £25:00 +VAT.
- The MC agreed for JL and Toby Cunningham to attend the event and TC to write a report upon his return.

**6021 AOB**

- MM queried whether the Union should be contributing to the subscription to the CIPD that JAS maintains through her personal membership. This would benefit the Union in certain situations whereby legal advice is required.
- It was agreed to investigate whether an employer could make this payment on behalf of their employee.
- SC requested 7<sup>th</sup>-20<sup>th</sup> January off annual leave. This was agreed by the MC.

**6022 Date of next meeting**

- Monday 14<sup>th</sup> January 2013  
Commencing after MMM  
Boardroom, Union House