

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

### **1. Operational Updates**

Each manager and sabbatical officer should update on their area of work (60 seconds max each) (ALL)

**Fran:** Nothing much to report, meeting with the shop staff last week and the tenders are now in for the next work on the shop

**Chloe:** What if has gone well, Student Officer Assistants have now started, Social Media intern has now started and is working with Rich re an offer, Comms Strategy 1<sup>st</sup> draft done, Wine Night planning continues, and signage removal will be done at Xmas

**Jim:** Main focus start of shop restructure, and visit to Kent completed

**Joe:** What if going well with coasters week 2, meetings with student staff and students have gone well. NUSSL later this week

**Jackie:** At BEER festival this week (Best employers in eastern region)

**Paul:** Busy couple of weeks for ents that have gone well

**Rich A:** Busy busy, stocktake end of last week, (450k over bar), Chris new supervisor has started

**Louise:** Course rep conference planning, gen regs fiasco, proposal for SLTAs is in, Senate last week, meeting with futureskills, working on student engagement re QAA, meeting this week re Exam Timetables

**Rosie:** Anti austerity protest in Barclays, officers on tour planning with Bintu, action log sub committee going well, GTVO campaign planning, etc

**Toby:** Shops looking at getting consultants in, first meeting to talk new structure and VR is open, trade union contact, new staff member in bars, working on improvements to dispensing etc, meeting with student staff positive

### **2. Key Relationship Updates**

Any contact with the University should be reported here with any issues or upcoming meetings considered (ALL)

Jim: meetings with David Richardson & Roger Bond, redevelopment of union house is ON and announcements soon

Joe: Met with David Richardson- 94 group demise, they will look at forming new group based around campuses. Joe on panel for new senior staff in University.

Louise: Met with Neil and Annie Grant over gen regs.

Toby: Meeting re HEAR

Louise: Meeting with Adam regularly. Ian Callaghan also re PRES and PTES.

### **3. Trading Updates**

To consider verbal updates from shops, bars and ents on trading (TC)  
Report received and noted.

## **SECTION B: KEY PROJECT REPORTS**

### **4. NUS Digital**

To receive a presentation on and hold a discussion on NUS Digital (JD)

Doug Tomlinson from NUS presented on the project and took questions. These will now feed into a paper from Chloe for the next meeting

### **5. MegaShop Development**

To receive an update on progress (FP/TC)  
Nothing to report this time

**6. Catering Review**

To receive a verbal report (JD)  
Nothing to report this time

**7. What if?**

To consider a verbal report on Week 1 of What if? (TC, JD)  
This went really well and we will circulate a summary  
How are we getting coasters out of the building? We only have enough for union house and shop sadly.

**SECTION C: PROPOSALS & ISSUES (OPEN SESSION)**

**8. Finance Review**

To consider a proposal to commission a review of the Finance function (JD)  
This review was formally approved as per the proposal paper

**9. Ents Equipment**

To consider a proposal from Ents to purchase outside of budget (TC)  
This proposal was approved