

Executive Committee

(Date)
(Location)

Agenda

1. Apologies for absence
2. Notification of any other business
3. Conflicts of interest
4. Minutes from the previous meeting
5. Matters arising not covered elsewhere on the agenda
6. Union policy implementation and lapse
7. Executive Team and CEO reports
8. Business of the meeting
9. Accounts/Budget
10. Any Other Business
11. Date and time of next meeting