OULS Committee Meeting

Wednesday 6th October at 19:00

Agenda

Apologises – Zoe, Gareth, Victoria-Jayne, Michael, Kirsty

Meeting Opened: 1902

* 1. Welcome from the Chair – Chair noted that very few were able to make this meeting, Simon noted that everyone’s availability had been awful for this cycle making it difficult to locate a date that would have quorum.
  2. Review of Minutes/Actions from last month – no further actions
  3. Finance Update [Gareth] – Update was noted

1021.04 Approval of Audited Accounts 2020-21 [Gareth] – Simon noted this was included should there be insufficient email approvals received, it was confirmed that the audited accounts were approved and submitted to OUSA. No action needed.

* 1. StreetLaw [Kirsty] – Kirsty unavailable
  2. Co-option of Careers Co-Ordinator [Brian] – discussions on the statements provided by the candidates was had both at meeting and over email. Committee members either voted via email to the chair or in person at the meeting. It was agreed that Hannah be co-opted into the Careers Co-Ordinator role.
  3. Updates from other committee members - None
  4. AOB

1021.08a Constitution – John continues to work to update our constitution and policies aiming to have one single document, a particular focus was given to our election rules as these are not well writing particularly for replacing committee members

1021.08b Mooting: The Internal Mooting competition 1st round is now complete, semi-final are being planned and feedback to those taking part will be sent out once ready.

Meeting Closed: 1935

Agreements:

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| Minute | Question | Committee Decision |
| 1021.06 | Appointment of new Careers Co-ordinator | Hannah co-opted |