

**Faculty Voice Committee (FVC) and Liberation, Equality, Diversity and Inclusion Committee (LEDIC)**  
January 29th 2020, 15:00 – 17:00

1.1 Welcome, apologies and absences, including newly elected members	Matt Hayes	<i>To note</i>	
1.2 Terms of reference*		<i>To note</i>	
1.3 Minutes of the last meeting		<i>To approve</i>	2/20
1.4 Actions & matters arising from last meeting		<i>To discuss</i>	3/20
<b>2.1 Executive Committee Liberation Conference</b>			
	Matt Hayes	<i>To note</i>	4/20
<b>3. Faculty Rep Updates</b> <i>All representatives to discuss their projects and campaigns</i>			
	All Faculty Reps	<i>To discuss</i>	5/20
<b>4. Campaign Rep updates</b> <i>All representatives to discuss their projects and campaigns</i>			
	All Campaign Reps	<i>To discuss</i>	6/20
<b>5. Executive Officer reports</b> <i>Update on campaigns, projects, policy and ideas</i>			
5.1 President	Matt Hayes	<i>To discuss</i>	7/20
5.2 Vice President (Business & Law)	Mary Copsey	<i>To discuss</i>	8/20
5.3 Vice President (Arts, Humanities & Social Sciences)	Amanda Campbell-White	<i>To discuss</i>	9/20
5.4 Vice President (Health, Education, Medicine & Social Care)	Fraser Luther-Yarwood	<i>To discuss</i>	10/20
5.5 Vice President (Science & Engineering)	Siobhan Fouche	<i>To discuss</i>	11/20
<b>6. Big Ideas*</b> <i>New ideas to be discussed and taken forward</i>			
<b>7. New Policies*</b> <i>A discussion of any recently passed policy</i>			
<b>8. Budget</b> <i>An update on the budget / new requests</i>			
8.1 Budget Request: Green Week	Fraser Luther-Yarwood	<i>To approve</i>	12/20
8.2 Budget Request: LGBT History Month	Amanda Campbell-White	<i>To approve</i>	13/20
8.3 Budget Request: Destress Fest	Amanda Campbell-White	<i>To approve</i>	14/20
8.4 Budget Request: Women in STEM Conference	Siobhan Fouche	<i>To approve</i>	15/20
<b>9. Any Other Business</b>			
9.1 Committee Support	Rose Guy	<i>To discuss</i>	
9.2 Elections 2020	Rachel Wilkenson	<i>To note</i>	

<b>Date of next meeting</b>			
TBC			

\*Starred items will only be discussed if there are items under these headings