

**Faculty Voice Committee (FVC) and Liberation, Equality, Diversity and Inclusion Committee (LEDIC)**  
November 29th 2019, 11:00 – 13:00

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>	130/19
1.4 Actions & matters arising from last meeting		<i>To discuss</i>	131/19
<b>2.1 Trustees Sub Committee Amendment</b>			
	Matt Hayes	<i>To approve</i>	132/19 132a/19
<b>3. Faculty Rep Updates</b> <i>All representatives to discuss their projects and campaigns</i>			
	All Faculty Reps	<i>To discuss</i>	133/19
<b>4. Campaign Rep updates</b> <i>All representatives to discuss their projects and campaigns</i>			
	All Campaign Reps	<i>To discuss</i>	134/19 134a/19
<b>5. Executive Officer reports</b> <i>Update on campaigns, projects, policy and ideas</i>			
5.1 President	Matt Hayes	<i>To discuss</i>	135/19
5.2 Vice President (Business & Law)	Mary Copsey	<i>To discuss</i>	136/19
5.3 Vice President (Arts, Humanities & Social Sciences)	Amanda Campbell-White	<i>To discuss</i>	137/19
5.4 Vice President (Health, Education, Medicine & Social Care)	Fraser Luther-Yarwood	<i>To discuss</i>	138/19 138a-d/19
5.5 Vice President (Science & Engineering)	Siobhan Fouche	<i>To discuss</i>	139/19
<b>6. Big Ideas*</b> <i>New ideas to be discussed and taken forward</i>			
6.1 NSS Representation	Em Long	<i>To discuss</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: ARU Mindful	Mary Copsey	<i>To approve</i>	140/19
<b>9. Any Other Business</b>			
9.1 NSS Charities	Rachel Wilkenson	<i>To discuss</i>	141/19
9.2 Executive committee involvement in Refreshers' Fair: 20-24 January 2020	Rachel Wilkenson	<i>To discuss</i>	
9.3 Wintercomfort Holiday Donations	Rachel Wilkenson	<i>To note</i>	

Date of next meeting			
TBC			

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