The CEC is asked to:-

i) **decide** how best to prepare for the presentation to Council on 26 September 2017

ii) **receive** an update on Council’s response to the additional proposals we put forward in January

**Introduction**

This paper asks the CEC to agree the steps needed to follow through on the proposal that we approved at the January 2017 CEC meeting, namely to deliver a presentation on some aspect(s) of the Association’s work at the Council Induction and Development Day on 26 September. We have provisionally been allocated a one hour slot from 11.45-12.45 and the students delivering the presentation will be invited to join Council members for lunch.

**Action is required**

1) to agree a topic or topics
2) to find CEC members who are willing to prepare and deliver the presentation
3) to consider what staff resources might be required/available

**Update on other activities**

Additional measures are being taken forward as follows (where necessary details will be finalised by the General Manager and the Head of Governance in their regular meetings):

- Council members will be added to the guest list for the CEC dinner on 14 October 2017 and give a brief informal presentation on the work of Council to the CEC meeting. (We might want to think about the best way to structure this – either at the end of the CEC session on the Saturday afternoon or in a short session immediately before we move upstairs to greet our other guests)
• Some students will be invited to join Council members for lunch or dinner as appropriate (the next formal dinner will be in Belfast on 5 March 2018 to which the AARs for Ireland and Northern Ireland will be invited)
• The buffet lunch with SRG members before the joint meeting of Council and Senate in April will become an annual event
• Ruth Spellman and Bill Stevely (both of whom are coming to the end of their term as Council members) have been invited to write short articles for our magazine
• Some Council members will be invited to Conference and Steering Committee may wish to consider whether they should invited to take part in any of the activities.

I’m delighted that we have been able to accomplish so much in a relatively short space of time. I hope that these measures will form the basis of a mutually beneficial relationship between the Association and Council and I’m very grateful to all who have helped to make it happen.

Barbara Tarling
Student OU Council Member