

# AMOSSHE Executive Meeting

Friday 22 February 2013 10.30am – 4pm

AMOSSHE, Fourth Floor, 184-192 Drummond Street, LONDON,  
NW1 3HP



## Agenda

### ***Morning: Strategy part 1 10.30 – 11.45***

SD2. Strategy Review

### **Expectations 11.45 – 12.00**

Vice Chair (Operations) to give overview of legal issues and expectations around Exec participation

### ***Morning: Business meeting part 1 12.00 – 1.30 pm***

1. Reserved Business
  - a. Contractual issues re staffing
2. Apologies
3. November meeting minutes and actions
4. Updates:
  - a. Finance
  - b. Membership
  - c. National Office
  - d. NASPA 2013
5. CPD
  - a. CPD3: Students at Risk
  - b. CPD4: Counselling
  - c. CPD5: Equalities
  - d. CPD6: Value & Impact International
6. Future of Student Life & Services Forum
7. Twentieth Birthday Campaign

### ***Lunch 1pm-1.45pm***

### ***Afternoon: Business meeting part 2 1.45pm-3.00pm***

8. 'Imagine' (Annual Conference #amosshe2013)
9. Future meetings

### ***Afternoon: strategic part 2 3.00-4.00pm***

- SD4. Profile raising
- |                                |                                  |
|--------------------------------|----------------------------------|
| a. What do we mean by profile? | c. Who do we want to promote to? |
| b. What do we want to promote? | d. What do we want to achieve?   |