

CLUBS, SOCIETIES & PROJECTS BOARD (CSPB)

The **second** ordinary meeting of the **Clubs, Societies & Projects Board** for the 2019/20 session, to be held **Tuesday 19th November 2019 at 18:00** in **Phys Room 1004**

|  |  |  |
| --- | --- | --- |
| **Item** | **Subject** | **Lead** |
| 1 | Welcome and Chair’s Business | Deputy President (Clubs & Societies) |
| 2 | Apologies | Deputy President (Clubs & Societies) |
| 3 | Conflicts of Interest | Deputy President (Clubs & Societies) |
| **Matters for Decision** | | |
| 4 | Clubs, Societies & Projects Board Standing Orders | Deputy President (Clubs & Societies) |
| 5 | New Activities Committee Policy | Deputy President (Clubs & Societies) |
| 6 | Activities Development Fund Policy | Deputy President (Clubs & Societies) |
| 7 | Tours Policy | Deputy President (Clubs & Societies) |
| 8 | Annual Budgeting timeline | Deputy President (Clubs & Societies) |
| 9 | Annual Budgeting Policy | Deputy President (Clubs & Societies) |
| 10 | Arts & Entertainment Standing Orders | Arts & Entertainment Chair |
| **Matters for Discussion** | | |
| 11 | Clubs, Societies & Projects Policy | Deputy President (Clubs & Societies) |
| 12 | Sports Hub update | Sport Sector Chair |
| 13 | Sports Hub Standing Orders | Deputy President (Clubs & Societies) |
| 14 | CSP Masterplan | Deputy President (Clubs & Societies) |
|  | AOB |  |

**Next Meeting: December 5th, 18:00 (ICU Offices – MR6)**