
A G E N D A
CONSULTATION MEETING UC/EB
on 25 May 2021

Time: 16.30 – 18.00
Location: Teams meeting

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| 01 | <i>Opening plenary meeting UC</i> |
| 02 | <i>Agenda items plenary</i> |
| 03 | <i>Incoming documents plenary</i> |
| 04 | <i>Any other business plenary</i> |
| 05 | Opening consultation meeting |
| 05.01 | Setting of the agenda |
| 05.02 | Setting of the minutes of the previous meeting / action points |
| 05.03 | Announcements |
| 06 | Agenda items consultation meeting |
| 06.01 | Update CLI Budget incl. Study Advance Funds and HeQa – right of consent |
| 06.02 | HeQa Student wellbeing subproject: student support services and lecturers – right of consent |
| 06.03 | Electoral system – right of consent |
| 06.04 | Revised “Regulations governing the use of Internet and ICT facilities by employees/students” – right of consent |
| 06.05 | TNO file Educational Masters in Primary Education – right of advice |
| 07 | Incoming documents |
| | <ul style="list-style-type: none">- EB reply to letter on CLI budget plan- EB reply to letter on Communications Approach D&I- EB reply to letter on Safety and security policy- EB reply to letter on Annual Report Confidential Counsellors 2019 |
| 08 | Any other business |
| 08.01 | Status pilot ombudsperson |
| 08.02 | Delays in exam validation |
| 08.03 | Outgoing letters to the EB |
| 09 | Closing |