

A G E N D A
CONSULTATION MEETING UC/EB
on 7 November 2023

Time: 14.00 – 16.30

Location: Polak 1-20

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|--------------|---|
| 01 | Opening consultation meeting |
| 01.01 | Setting of the agenda |
| 01.02 | Setting of the minutes of the previous meeting / action points |
| | Date Owner Topic Status |
| | 26/09 EB In the next cycle, the response to the letter that was sent by the UC regarding Starters and Incentive grants in July, will be incorporated in the documents Done |
| | 26/09 UC Will draft a letter of informal advice summarising the concerns regarding the Policy framework for events (with external speakers). Done |
| | 26/09 EB Will contact the ISS HRBP to arrange the Mindlab at the ISS location. Done |
| | 26/09 UC Will discuss the Industry Engagement Monitor in the upcoming dialogues. Done |
| | 26/09 EB Will share the timeline information for the life-long learning portfolio with the UC. Ongoing |
| | 26/09 EB Will investigate the issue regarding employee cards being printed with an identification picture. Done |
| | 26/09 EB Will ask CPC to contact the UC regarding informal funding for parties. Done |
| 01.03 | Announcements |
| 02 | Agenda items consultation meeting |
| 02.01 | Starting and Incentive grants – Right of Consent |
| 02.02 | Employee survey (Engagement & Enablement Scan 2023) – Right of Information |
| 03 | Incoming Documents |
| 04 | Any other business |
| 04.01 | Student loan interest rates |
| 04.02 | Demonstrations on campus |
| 04.03 | State of affairs Cultural Campus, Convergence and the Arts Institute |
| 04.04 | Traffic around Campus |
| 04.05 | Update EUR finances |
| 04 | Closing |