

## Clubs, Societies & Projects Board Agenda

The third Ordinary Meeting of the Clubs and Societies Board for the 2016-17 session will be held in Skempton 064B on 15 November 2016 at 18:15

### Papers attached:

- Minutes 18/10/16
- Minutes 01/11/16
- Budgeting Policy
- Focus Group Summary

### Formal Business

#### Chair's business

- 1.1 Tours Update
- 1.2 ADF Update
- 1.3 Sports @ Imperial Update
- 1.4 Room bookings (JL)

### Matters for Report

2. ADF Report
3. Management Group Focus Group Report
4. Management Group Quickfire Updates (3 things needed: an issue you've had, a positive thing that has happen, an update of your last big MG meeting and what the general discussion was about)

### Matters for decision

n/a

### Matters for discussion

1. Management Group Focus Group Plan
  - a. Do we agree with the current plan
  - b. Who will be involved in next stages
2. Budgeting Policy
  - a. Should £0 membership fee clubs be eligible for grant
3. Closing down clubs
4. Any other business

Date of next meeting – 01/11/2016 Sherfield H008A & B 18:00 – 23:00