
Clubs, Societies & Projects Board
Agenda

The fifth Ordinary Meeting of the Clubs, Societies & Projects Board for the 2015-16 session will be held in meeting rooms 1 & 2 of the Union building on the 19 January 2016 at 6pm.

Formal Business

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| 1. Chair's business | BH |
| 1.1. NAC & ADB updates | |
| 1.2. Upcoming deadlines | |
| 1.3. Membership targets | (IJ) |
| 1.4. Unfilled Committee positions | |
| 1.5. IC Finance Tour | |
| 1.6. Fair Usage Policy | |
| 2. Minutes of meeting – 10 December 2015 | BH |
| 3. Matters arising | BH |
| 4. CSP Finance update | CK |

Matters for decision

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|------------------------------|----|
| 5. Tours Applications Review | BH |
| 6. Budgeting | BH |
| 6.1. CSPB-E | |
| 6.2. Silwood Ringfence | |
| 6.3. Motor Clubs Ringfence | |

Matters for discussion

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| 7. Budgeting | |
| 7.1. Update on Requests | BH |
| 7.2. Guidance on next steps | BH |
| 8. Any other business | ALL |

Date of next meeting – 8 February 2016, MR 1&2 – Budgeting