## **SUSS-EX CLUB**

## **Steering Group Meeting 45**

## Friday 13th July 2018, at 17.15 hrs in Pevensey III, 5C11

## **AGENDA**

- 1. Chair if GRC absent
- 2. Apologies for absence
- 3. Draft Minutes of the last meeting (44), 13<sup>th</sup> April 2018 (re-circulated with this Agenda).
- 4. Matters arising not covered elsewhere in the Agenda
- 5. Financial report (JKF).
- 6. Imminent events
  - a. Plumpton College visit, 24th July (JDS/CMG)
  - b. Boundary walk led by Martyn Stenning, 21st September (JDS)
- 7. Future possible events
  - a. British Airways i360 (SPCP)
  - b. A meeting on campus on a medical topic (JP)
  - c. Further possibilities
- 8. Relations with the University
  - a. Emeritus Brunch (24<sup>th</sup> June) and follow-up (PST)
  - b. Emeritus Status: CMG has offered a corrected re-draft of Regulation 15.8, and awaits any reaction.
  - c. Staff Bulletin. There is a group working on "the University's policy toward the archiving of digital content such as [the Staff Bulletin]". CMG has been assured that our need has been communicated to the group for the many obituaries of staff and exstaff to be permanently archived.
- 9. Publications by members: JP notes that the focus has inadvertently narrowed, and asks that it be restored to 'Research and related activities' or similar.
- 10. Membership (CMG)
- 11. Next Newsletter
- 12. AOB
- 13. Date of next meeting

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