AGENDA

1. Minute taking.

2. Apologies.

3. Minutes of the 30th meeting, Friday 20 June.


5. Reports:

   (a) Recent event:
       Ridgeview Winery

   (b) Financial (JF)

6. Future programme:
   24 October, Bremf concert (JP)
   ? December, Christmas party (SB: please see her message below)
   Early 2015, The Keep (JF)

   (Possibilities)
   Theatre visits
   New campus buildings tour
   Opening of Attenborough Centre

7. Recruitment (?CG)

8. Pre-retirement course


10. AOB.

11. Date and time of next meeting.

Recent minutes (and succeeding agendas)  Recent newsletter editors
March 2013 Arnold Goldman  May 2013 David Smith
June 2013 Jennifer Platt  June 2013 DS,CMG,JP
October 2013 Steve Pavey  November 2013 Adrian Peasgood
January 2014 Charles Goldie  January 2014 David Smith
March 2014 David Smith  July 2014 Adrian Peasgood
June 2014 Adrian Peasgood
From Sue Bullock (who is away) re Christmas party:

There may be a change to the usual arrangements for the joint Suss-Ex Club/USPAS Pensioners' Christmas Party this year. Tracey Llewellyn, as the USPAS Pension Fund Administrator, has been asked by the Finance Director to get a price from the University's catering service, Chartwells, to compare with the cost of our usual practice of ordering from Waitrose, shopping locally and preparing the buffet ourselves. USPAS guests at the party usually out-number Suss-Ex by 2:1 and are funded by the University.

Following a meeting between Tracey, myself and Amelia Bardsley from Chartwells/Catering, we have received a quote, roughly based on the food and drink we usually provide, of £15.80 per head for a fully catered and staffed event. Last year Suss-Ex Club members were charged £7.00 per head, with the actual cost somewhat lower.

Tracey will forward the figures to the Finance Director when he returns from leave later in the month. I shall be away until 4 October and will report back to the Steering Group as soon as possible after that.

We may need to consider moving the party from the Meeting House Quiet Room in any case, as last year the total number of guests at around 150 exceeded the legal capacity. The Chartwells quote includes the possibility of holding the party in a larger space in Bramber House.

I am happy to continue with the negotiations, but welcome any comments or suggestions from the Steering Group. It seems we shall have to wait to hear how the University prefers to proceed with the financial support for the USPAS pensioners before we can plan any further. If I have any news before the Steering Group meeting I will pass it on. I will check emails from time to time while I’m away.

Best wishes,
Sue