

## **SUSS-EX CLUB**

### **Steering Group Meeting 42**

**Friday 6<sup>th</sup> October 2017, at 17.15 hrs in Pevensey III, 5C11**

#### **AGENDA**

1. Chair if GRC absent
2. Apologies
3. Draft Minutes of the last meeting (41), 21<sup>st</sup> April 2017 (re-circulated with this Agenda).
4. Matters arising not covered elsewhere in the Agenda
5. Financial report (JKF)
6. Recent events
  - a. Nature walk/talk by David Streeter on South Downs wildlife on 24<sup>th</sup> May (CMG)
7. Future events (definite and possible)
  - a. Cambridge Society of Sussex ‘Academic Talk’ and evening meal: on J. M. W. Turner’s recently restored house in Twickenham; 11<sup>th</sup> October at Haywards Heath Golf Club (CMG).
  - b. British Airways i360 (SPCP)
  - c. Royal Pavilion (SPCP)
  - d. Concert (picnic event, 10<sup>th</sup> November) at Brighton Early Music Festival (JP)?
  - e. Suss-Ex/USPAS Christmas Party, Thursday 14<sup>th</sup> December (JKF)
  - f. Towner Gallery, Eastbourne (JDS)
  - g. Pallant Gallery, Chichester (GRC)
  - h. Jerwood Gallery, Hastings (SPCP)
  - i. Back-stage tour of Brighton Theatre Royal or Glyndebourne (CBPF)
  - j. A meeting on campus on a medical topic (JP)
  - k. What’s going on on campus (GRC)
8. Relations with the University
  - a. Emeritus Status (CMG): the Minutes of Senate Meeting 248 on 1<sup>st</sup> March last confirm that the title of Emeritus Reader continues to be awarded automatically on retirement. However the unapproved proposal, that award be discretionary, has made its way into Regulation 15 as posted online.

b. The VC, Adam Tickell, and the HR Director, Sheila Gupta, have been in post for a year. New appointments are the Chief Operating Officer, Tim Westlake, replacing the post of Registrar & Secretary, the Deputy VC, Saul Becker, the Head of Estates, Simon Neale, and the Head of IT Services, Julia Darnell. Among the Pro-VCs, Michael Davies and Stephen Shute continue, while Claire Mackie is leaving. Three Deputy Pro-VCs continue in post.

c. CMG has e-mailed IT Services on behalf of a Suss-Ex member whose UoS e-mail address, granted as part of a retirement package 18 years ago, it now proposes to withdraw.

d. Emeritus Brunch?

9. Liaison with Oxford University East Sussex Alumni (PT)
10. Membership (CMG)
11. Update on other ex-staff groups (CMG)
12. AOB
13. Next Newsletter
14. Date of next meeting

CMG 29/9/2017

Recent Newsletter editors

January 2015	Charles Goldie
May 2015	David Smith
July 2015	Charles Goldie
November 2015	Adrian Peasgood
February 2016	David Smith
May 2016	David Smith
November 2016	Charles Goldie
February 2017	Adrian Peasgood
May 2017	David Smith