



Council of Military Education Committees of the Universities of the United Kingdom

Executive Committee Meeting

to be held on Wednesday 22nd November 2017 at 1100hrs

at ULOTC, Yeomanry House, Handel Street, London, WC1N 1NP

Agenda

Apologies for absence should be sent to the COMEC Secretary Jason Norris at secretary@comec.org.uk

1. Apologies

To Receive: Apologies for absence.

2. Minutes

To Confirm: The Minutes of the meeting held on 12 September 2017 (COMEC_2017_11_A)

3. Matters Arising

Continuation-Recruiting Statistics (Min 445 b 12 Sept 2017)

To Receive: Figures for the previous academic year in order to inform deliberations (COMEC_2017_11_A2)

COMEC Prize (Min 448 12 Sept 2017)

To Consider: Publication of the criteria, and review of their current pertinence

DTUS (Min 451 d 12 Sept 2017)

Membership of the Executive Committee (Min 455 12 Sept 2017)

To Note: The Committee co-opted Prof. Denny onto the Executive until September 2018

4. Chairman's Report

To Receive: A report from the Chairman

5. Treasurer's Report

To Receive: A report from the Treasurer (COMEC_2017_11_B)

6. Reports from the Service Staff Officers

To Receive: A report from each of the Service Staff Officers:

- a. Royal Navy (COMEC_2017_11_C1)
- b. Army (COMEC_2017_11_C2)
- c. Royal Air Force (COMEC_2017_11_C3)
- d. DTUS (COMEC_2017_11_C4)
- e. Defence People

7. Academic-military Relationships

To Consider: The addresses by Generals Bashall and Nanson, and a note on the syndicate and open forum discussions, which will form part of the Conference Proceedings to be published next term. Meantime, they will be distributed to MECs for their information, together with any Committee observations thereon (COMEC_2017_11_D1, COMEC_2017_11_D2, COMEC_2017_11_D3)

8. Development of COMEC and Relations with MECs

To Consider: The Vice-Chairman's survey of MECs

9. Defence Conference and AGM

2017

To Receive: The Minutes of the AGM 2017 (COMEC_2017_11_E)

To Consider: The structure of the Conference at RMA Sandhurst and lessons learned

2018

To Consider: The Royal Navy offer to host the 2018 Conference during the second week of September at BRNC Dartmouth, and to consider its duration and format

Subsequent Years

To Consider: Whether a university should be added to the cycle in addition to our three Service hosts

10. Filling the Ranks

To Consider: A report on the state of recruiting into the Armed Forces and the issues applicable to officer recruiting (COMEC_2017_11_F)

11. RAF100

To Note: The offer to participate in the commemorative album was for a profile at a cost of £10,000, subsequently amended to double the exposure at a discount on £10,000 (COMEC_2017_11_G)

12. Any Other Business:

To Consider: Any Other Business at the discretion of the Chairman.

13. Dates and Venues of Future Meetings:

To Note: The dates and venues of future meetings:

- 22 February 2018 (London)
- 17 May 2018 (London)
- September 2018 (Date and Venue to be confirmed)
- 22 November 2018 (London)