



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

Executive Committee Meeting

to be held on Thursday 17th May 2018 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 22 February 2018 (COMEC_2018_05_A)

3. Matters Arising

- Action points arising (COMEC_2018_05_A1)

4. Chairman's Report

- To Receive: A report from the Chairman

5. Treasurer's Report

- To Receive: A report from the Treasurer (COMEC_2018_05_B)

6. Reports from the Service Staff Officers

- To Receive: A report from each of the Service Staff Officers:
 - a. Royal Navy (COMEC_2018_05_C1)
 - b. Army (COMEC_2018_05_C2) – to follow
 - c. Royal Air Force (COMEC_2018_05_C3)
 - d. Defence People (COMEC_2018_05_C4)

7. UOTC Study

- To Receive: A report on the recommendations submitted to the Army Board

8. Conference and AGM 2018

- To Consider: The format and content of the 2018 conference

9. Development of COMEC and Relations with MECs

- To Consider: An update on the progress of the MEC survey

10. Any Other Business:

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

11. Dates and Venues of Future Meetings:

- To Note: The dates and venues of future meetings:
 - September 2018 (BRNC Dartmouth, 10th or 11th September)
 - Thursday 22 November 2018 (London)
 - Thursday 21 February 2019 (London)
 - Thursday 16 May 2019 (London)