



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

Executive Committee Meeting

to be held on Thursday 22nd November 2018 at 1115hrs

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 Executive meeting held on 11 September 2018 (COMEC_2018_11_A)
- To Receive: The Minutes of the AGM held on 11 September 2018 (COMEC_2018_11_A1) – to follow

3. Matters Arising

- Action points arising (COMEC_2018_11_A2)
- Continuation-recruiting Statistics (COMEC_2018_11_A3)
- Armed Forces Covenant Briefing (Defence Relationship Management team)

4. Chairman's Report

- To Receive: A report from the Chairman

5. Treasurer's Report

- To Receive: A report from the Treasurer (COMEC_2018_11_B)

6. Reports from the Service Staff Officers

- To Receive: A report from each of the Service Staff Officers:
 - a. Royal Navy (COMEC_2018_11_C1)
 - b. Army (COMEC_2018_11_C2)
 - c. Royal Air Force (COMEC_2018_11_C3)
 - d. Defence People (COMEC_2018_11_C4) – to follow

7. UOTC Study

- To Receive: An update from Col N Tougher.

8. Conference 2019

- To Consider: Timing, format and location of the COMEC Conference 2019

9. COMEC Prize

- To Receive: An update on criteria for the 2019 prize.
- To Resolve: To identify a Senior Adjudicator for the Prize from September 2019.

10. Publications

- To Receive: An update on Occasional Papers and Conspectus

11. Any Other Business:

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

12. Dates and Venues of Future Meetings:

- To Note: The dates and venues of future meetings:
 - Thursday 22 November 2018 (ULOTC, London)
 - Thursday 21 February 2019 (ULOTC, London)
 - Thursday 16 May 2019 (ULOTC, London)
 - September 2019 (Venue TBC)
 - Thursday 21 November 2019 (ULOTC, London)