

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

Executive Committee Meeting

to be held on Thursday 25th February 2021 from 1100hrs to 1300hrs using Microsoft Teams

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 19th November 2020 (COMEC_Exec_2021_02_A1)

3. Matters Arising

- To Consider: Any matters or action points arising (COMEC_Exec_2021_02_A2)

4. Chairman's Report

- To Receive: An Executive Summary from the Chairman (COMEC_Exec_2021_02_B)

5. Treasurer's Report

- To Receive: An Executive Summary from the Treasurer (COMEC_Exec_2021_02_C)

6. Reports from the Service Staff Officers

- To Receive: An Executive Summary from each of the Service Staff Officers:
 - a. Royal Navy (COMEC Exec 2021 02 D1)

- b. Army (COMEC Exec 2021 02 D2)
- c. Royal Air Force (COMEC Exec 2021 02 D3)
- d. Defence People (COMEC Exec 2021 02 D4)

7. Conference

- To Receive: An update on the conference preparations by the Vice-Chair

8. Relations with MECs

- To Receive: An update on COMEC Executive discussions with MEC Chairs.
- To Resolve: The Sussex MEC Chair noted that in Sussex, Brighton and Chichester there are students that want to join an OTC but there is no provision at this time. Would it be possible for the Army to consider an OTC in Brighton and update the MEC Chair?

9. Any Other Business:

- To Consider: Any other business at the discretion of the Chairman.

10. Dates and Venues of Future Meetings:

- To Consider: The dates and venues of future meetings subject to pandemic restrictions:
 - Thursday 20th May 2021 (TBC: ULOTC, London)
 - Wednesday 1st Thursday 2nd September 2021 (RAF Halton, Conference)
 - Thursday 18th November 2021 (TBC: ULOTC, London)
 - Thursday 17th February 2022 (TBC: Virtual Teams Meeting)