

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

Executive Committee Meeting

to be held on Thursday 24th June 2021 from 1100hrs to 1415hrs at ULOTC, Yeomanry House, Handel Street, London, WC1N 1NP and Microsoft Teams (subject to connectivity)

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 25th February 2021 (COMEC_Exec_2021_06_A1)

3. Matters Arising

- To Consider: Any matters or action points arising (COMEC_Exec_2021_06_A2)

4. Briefing on Army Engagement with Universities

- To Receive: A briefing by Major Rhys Wilson

5. Chairman's Report

- To Receive: An Executive Summary from the Chairman (COMEC_Exec_2021_06_B)

6. Internationalisation Opportunity for COMEC

- To Receive: A briefing from the Chairman (COMEC_Exec_2021_06_C)

7. Treasurer's Report

To Receive: An Executive Summary from the Treasurer (COMEC_Exec_2021_06_D)

8. Reports from the Service Staff Officers

- To Receive: An Executive Summary from each of the Service Staff Officers: a. Royal Navy (COMEC_Exec_2021_06_E1)
 - b. Army (COMEC_Exec_2021_06_E2A & E2B)
 - c. Royal Air Force (COMEC Exec 2021 06 E3)
 - 1. To Receive: Briefing on zero carbon and kerosene free flight training
 - d. Defence People (COMEC_Exec_2021_06_E4 & Reserve Forces Review 2030 attached separately)

9. COMEC Conference 2021

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

10. COMEC Prize

- To Receive: Update from Dr R Hall on nominations received.
- To Consider: Executive Committee to consider how to better engage USUs and Cadets in the COMEC Prize and its perceived value.

11. Relations with MECs

- To Receive: An update on COMEC Executive discussions with MEC Chairs.
- To Consider: Notification to MEC Chairs when there is a change of USU CO, and integration of MECs into induction of new COs when starting new post.

12. Membership of the Executive

- To Receive: An update on nominations for the 1 upcoming Executive vacancy.

13. Any Other Business:

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

14. Dates and Venues of Future Meetings:

- To Consider: The dates and venues of future meetings subject to pandemic restrictions:
 - Wednesday 1st Thursday 2nd September 2021 (RAF Halton, Conference)
 - Thursday 18th November 2021 (ULOTC, London)

- Thursday 17th February 2022 (Virtual Microsoft Teams Meeting) Thursday 19th May 2022 (ULOTC, London) •
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