

Agenda for Executive Meeting on Monday 4th November 1991.

7.00pm

- 1....Passing of minutes from last meeting/apologies.
- 2....Report by Building Committee on recent progress: Selection of architect, meeting with Irene Whitehead, possible role of Steve Farrer as cinema design consultant.
- 2.... Departmental reports: outline by Sandy Weiland of financial position at six months/ staff perspective. Long term view/sources of extra income/funding.
- 3...Staff Review/staff and executive relationship. Are staff reviews wanted or valuable, should election of staff return to membership, if not what should the guidelines for interviews be, where should vacancies be advertised, how long should cross-over periods be..? Possibility of setting up a working party to look into these questions and prepare proposals for next AGM.
- 4...Update on position of course: how long are they scheduled for; perspectives on their anticipated role within the CO-OP. Relationship of courses to other departments, in particular possibility of link between courses and third workshop worker.
- 5...AOB; setting of agenda for next meeting.

Agenda prepared from proposals at last executive meeting.