

CSS Committee Meeting - Agenda

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| Location: | LG23 |
| Date: | Wednesday 15th May 2024 |
| Time: | 17:30 BST |

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes LA
- 3 Matters Arising All
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - **ACTION Committee: pls transfer files to CSS account**
 - **Data breach with Jacob**
 - **ACTION MH: Go through the files**
 - **Hackathon**
 - **Handover**
 - **ACTION EG + TB: Do committee training**
 - **ACTION cmt-elect: Make profile for website**
- 4 Past Events (*standing item*) All
- 5 Future Events (*standing item*) All
 - **break;**
 - Date: 2-3pm Thursdays
 - **BBQx**
 - Date: 24th May
 - **Action MG: Risk Assessment**
 - Raffle Prizes
 - **ACTION MH: Do Just giving form on canvas**
- 6 Sponsor/Industry Update (*standing item*) HP
 - **BNY Mellon** 🧑
 - **Stonegate**
 - **Bank of America**
 - **Kainos**
 - **Trade Desk**
 - **Next year sponsors**

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| 7 | Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Most recent statement balance: ● Actual Working Balance: ● Pending incomings ● Pending outgoings ● ACTION MW: Write Hetzner + TeX grant for old expenses | MW |
| 8 | EDI Report (<i>standing item</i>) | SW |
| 9 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● JHipster Intervention | LA |
| 10 | AoB (<i>standing item</i>) | All |
| 11 | Date of Next Meeting | MH |