

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Wednesday 22nd May 2024
Time:	17:30 BST

- 1 Apologies received from HP
- 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: Do committee training**
 - **ACTION cmt-elect: Make profile for website**
 - **Big meeting thing**
- 4 Past Events (*standing item*) All
 - **Ball**
 - **Photobooth Photos**
- 5 Future Events (*standing item*) All
 - **break;**
 - Date: 2-3pm Thursdays
 - **BBQx**
 - Date: 24th May
 - **Action MW: emergency grant for unexpected cost**
 - **Raffle Prizes**
- 6 Sponsor/Industry Update (*standing item*) HP
 - **BNY Mellon**
 - **Stonegate**
 - **Bank of America**
 - **Kainos**
 - **Trade Desk**

- **Next year sponsors**

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">● Invite Ian Batten to the server	LA
10	AoB (<i>standing item</i>)	All
11	Date of Next Meeting	HP