

agenda Internal Meeting UC

Datum	04-12-2019
Tijd	9:00 – 12:00
Locatie	Bestuursvleugel 100
Voorzitter	H Wormeester
Aanwezigen	J.G.M. Becht, IS Bijker, W Bolhuis, GW Brinkman, I Bruijl, G.A. Damian, J.G. Ferwerda, L Harks, T Hazewindus, E.T. Hondebrink, P Kemper, W.P.M. Klieverik, TMJ Meijer, G.W.M. Olde Engberink, H Riaz, D.J. Schipper, L Tijink, T Van der Meer, L Veldman en H Wormeester
Omschrijving	Internal meeting 4 december 2019

- 1 **Opening & setting of agenda**
- 2 **Announcements**
- 3 **Minutes internal meeting of 30 October 2019**
- 4 **Action point list updated till 11 Nov 2019**
- 5 **Shaping missie–visie–strategy**
- 6 **Draft Budget 2020–2024**
- 7 **Reporting code domestic violence**
- 8 **Management report till August 2019**
- 9 **LTSH, update in FPB**
- 10 **Information security policy – quick scan**
- 11 **Legislation prohibiting face–covering clothing**
- 12 **Regulations for organisation changes**
- 13 **changed charter PDEng and PhD – wnra**
- 14 **RESTS Evaluation Report**

- 15 **Student wellbeing (inclusive evaluation 'studying with a disability')**
- 16 **TOM 2.0 evaluatie (Palstra gives an update in OOS-committee
27.11.2019)**
- 17 **Governance embedding UCT-ATLAS in ITC**
- 18 **Fraunhofer: will be discussed in SI**
- 19 **Language file: 'Language matters'**
- 20 **Letter of intent for cooperation between the UT – the Ground Forces of
the Dutch army (landmacht) and the Dutch Defense Academy (NLDA)**
- 21 **Renewal collaboration ZGT**
- 22 **ISP Partners and future approach**
- 23 **Other items to discuss**
- 24 **Closure**