

## **DECISIONS Executive Board 17-05-2021**

- 1. Minutes EB-meeting d.d. 10-05-2021** (agenda-item 9)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 10-05-2021.
- 2. Annual Report 2020 occupational health service Arbo Unie** (agenda-item 10)  
The Executive Board decides to have taken note of Arbo Unie's annual report. Moreover, the Executive Board decides to send the Arbo Unie annual report for notification to UC and OPUT.
- 4. Plan of Action on Diversity & Inclusion** (agenda-item 12)  
The Executive Board decides to adopt the action plan on Diversity & Inclusion.
- 5. Proposed decision to amend the Participation Compensation scheme**  
(agenda-item 13)  
The Executive Board decides to adopt the proposed amendment to the participation compensation scheme and submits the scheme to the University Council for consent.
- 6. Monitoring progress of improvement plans regarding to audit findings and recommendations** (agenda-item 14)  
The Executive Board decides to adopt the overview of improvement plans and the follow-up of action items regarding to audit findings and recommendations.
- 7. HR Policy plan** (agenda-item 15)  
The Executive Board decides to adopt as intended decision the HR Policy plan and submit the plan for approval to the university council in the June cycle 2021.
- 9. Annual Report and Annual Financial Report Student Union 2020**  
(agenda-item 23)  
The Executive Board intends to decide to approve the (redacted) Annual Report and Annual Financial Report of the Student Union 2020 during the Board consultation of 21 May 2021.