

The 7th Meeting of UCU Scotland Congress
will be held on **Friday 22 March 2013 at 9.30am**
(registration at 9.00am) in the
Kelvin Suite, Crutherland House Hotel, East Kilbride, Glasgow

A G E N D A

9.30

- 1 Welcome**
- 2 Apologies**
- 3 Minutes of 6th Congress Meeting** – UCUS/517 enclosed
- 4 Congress Business Committee 2nd Report – to be tabled**
To include nominations for CBC 2014 –nomination form – UCUS/641 enclosed

9.45

- 5 President's Address**
- 6 Honorary Secretary's Report** - UCUS/639 enclosed
- 7 Honorary Treasurer's Report** – UCUS/640 & 640a enclosed
- 8 UCU President, Kathy Taylor**

10.15

- 9 Motions** – contained within UCU Scotland Congress Business Committee 1st Meeting Report - UCUS/631 enclosed
Any amendments or emergency motions received will be included in the Congress Business Committee 2nd Report to be tabled
(Tea and coffee will be served at 11.15am)

12.45

- 10 John Davidson, PCS Scottish Regional Committee member**

13.00

Lunch

14.00

- 11 Scottish Constitutional Change and Higher Education**
There will be short presentations made by the following speakers (biographies are attached) followed by discussion:
 - Elisabet Weedon, University of Edinburgh
 - Alastair Sim, Universities Scotland Director
 - Stacey Devine, NUS Scotland Women's Officer
 - Helen Martin, STUC Assistant Secretary
 - Michael MacNeil, UCU National Head of Higher Education

15.25

- 12 Votes of Thanks**

15.30 Close of Business of Congress

Enclosures UCUS/517/631/639/640/640a/641