

SCHOOL OF ORIENTAL AND AFRICAN STUDIES

EXTERNAL RELATIONS COMMITTEE

Tuesday 21st October 2008, 1.15pm

Room 116, Russell Square

AGENDA

I Membership, terms of reference and conduct of meetings

To note: (i) the membership and terms of reference [Appendices A & B]
(ii) Procedures for the Conduct of Meetings [Appendix C]

II Minutes

To approve: minutes of the meeting held on 6th May 2008 [Attached]

III Matters Arising

IV Brunei Gallery Advisory Panel

To note: minutes of the Brunei Advisory Panel meeting held in August [Appendix D]

To note: SOAS Collection Management Policy [Appendix E]

V Departmental updates

To receive: written reports from Heads of Department on ER Strategy action plans [Appendices F, G, H, I, J]

VI External Relations Strategy

To discuss: the ER Strategy in light of changes to external and internal environments [Appendix K]

VII Dates of meetings 2008/09

To note: the dates for the remainder of meetings this year
1.15 Tuesday 10th February 2009 Room 116
1.15 Tuesday 28th April 2009 Room 116

VIII Any other business