

Agenda PC Meeting Jan . 13, 2020

17.30-18.00 Welcome and internal PC discussion : **ALL PC members**

18.00-19.00 : Update from SLT **ALL PC + SLT**  
-Status of the position Director Technology - Innovation  
-Update on the external trust person based on discussions with LVO & Mosa Lira +  
status of the complaint policy  
-Status of the anti- bullying policy  
-Status of the hiring policy using EasyCruit tool  
-Implementation plan of the external communication report

19.00-19.30 Document submitted by Student Council **ALL PC members**

Thanks and looking forward to a constructive meeting with all participants.

***Golnar***  
***Chair***