AGENDA FOR AUPA’S BOARD MEETING

TIME: 17.00 – 18.00

LOCATION:

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   * Election of chairman:
   * Can this this agenda be approved
   * Approval of minutes from the last meeting (available via Teams)
3. Compensation track
4. Update on budget and missing 21k
5. News
   * PAND
   * HAMU
6. Conference
7. Emails
8. Local PhD Associations
9. Update on stress-coaching
10. Deciding on the date for the next board meeting
11. Any other business?
    * Topics for future agendas?
    * Refreshments: