



AGENDA FOR AUPA'S BOARD MEETING  
TIME: 16.00  
LOCATION: Trøjborgvej 82-84

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
  - Election of Chairman:
  - Approval of minutes from the last meeting (available via Dropbox)
  - News
3. Introduction Seminar for new employees at AU
  - Roll-up/flyers
4. Discussion of initiatives to deal with the issues raised in the AU and PAND survey
  - Updates?
5. Conference – updates?
  - Please have a meeting in the groups before this meeting if possible.
6. Deciding on the date for the next board meeting
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7. Any other business?