



Date 10th November 2009

Time 10am

At Syndicate Room, Old Schools

Committee on Community Activities

Starred items will not be discussed unless a member of the Committee requests them to be unstarred at the start of the meeting.

1. Minutes and matters arising from the meeting held on 10th June 2009

2. Reports from other University bodies

★ The following minutes are available on request: Outreach Steering Group, Working with Schools group, Council for Lifelong Learning, Steering Group on University and College aspects of the Olympic Games 2012, 800th Anniversary Committee.

3. Membership of the Committee on Community Activities

The Committee is asked to note that Christopher Padfield has retired and to welcome new representatives from CUSU and the Graduate Union.

4. Operations

4.1 Report on Activities, June - October 2009 **(CCA290)**

4.2 Criminal record checks **(CCA291)**

The Committee is asked to approve the annual payment to Student Community Action to undertake criminal record checks for University volunteers.

5. University community engagement strategy

★ 5.1 Operational Objectives for 2008-11 – progress report. For information (specific issues for discussion appear elsewhere on the agenda) **(CCA292)**

5.2 Committee on Community Activities' draft annual report to Council **(CCA293)**

The Committee is asked to discuss and approve the draft report, with any amendments. The report is shorter than previous annual reports as requested at the Committee's last meeting.

PTO

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6. Public engagement

The Committee is invited to comment on the following initiatives:

6.1 Open Cambridge (CCA294)

An evaluation of Open Cambridge 2009 is provided.

6.2 Festival of Ideas – verbal update from Penny Wilson

6.3 Support for 800th anniversary public engagement activities (CCA295)

A copy of an interim report from the 800th Festivals and Outreach Officer to the 800th Anniversary Committee is provided.

7. University outreach projects

7.1 Humanitarian Centre – verbal update from Alison Walsham

7.2 Millennium Maths 10th anniversary – verbal report from Julia Hawkins

7.3 Community Sports Project – report from Karen Pearce (CCA296)

8. Financial Report

Finances 2008-11: An interim financial report is attached for the Committee's approval (CCA297)

9. Active Community Fund

Evaluation of the Active Community Fund (CCA298)

The Committee is asked to note this final report on the Active Community Fund.

10. Any other Business