

| <b>Minutes of Meeting</b>      |   |                             |
|--------------------------------|---|-----------------------------|
| <b>Date :</b>                  | 13/01/2021  |                             |
| <b>Subject :</b>               | OIS Participation Council   |                             |
| <b>Chair :</b>                 | Norbert Werthenbach   |                             |
| <b>Attendees :</b>             | Clare Beatson   | Anne-Marie van Holst        |
|                                | Katie Zalewska  | Katharina Strobl-Wiltschnig |
|                                | Doe O'Dea   | Giovanni Vergottini         |
|                                | Cheryl Embleton   |                             |
| <b>Absent with Apologies :</b> |   |                             |
| <b>Agenda :</b>                |   |                             |
| <b>1</b>                       | OIS Budget 2020/2021 – the forum approved the budget for the current calendar year. A concern was raised regarding the forecast for subsequent years, as this is based on growth to 350 students, but there is insufficient accommodation to support this growth. |                             |
| <b>2</b>                       | A succession plan for the current Participation Council was briefly discussed. It was agreed that the parents of MP1 would be approached to ascertain whether there would be anyone interested in joining the PC.   |                             |
|                                | PREVIOUS ACTION POINTS: None  |                             |
| <b>General :</b>               |   |                             |
| <b>Next Forum :</b>            |   |                             |
| <b>TBA</b>                     | 17 February 2021  |                             |



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Explanation budget  
OIS 2021 and years ai