



Board meeting (8)

Agenda 04/03/2025

Election of Moderator

- Suggestion: Caroline Bache, Sylle

Election of reporter

Update from MD (20 min)

- Update on Introduction Week
- DHL Stafetten
- Nytårskur
- Employee development reviews ongoing
- Campus 2.0 - meeting with BSS Bygningsservice regarding projects

Update from FM (20 min)

- Financial Recap, February 2. ÅTD, February, 2025.pdf
- Annual Financial Audit by Deloitte in week 11 (11th to 13th of march)
 - Allocation of Administration costs for 2024: Værktøj Fordeling af administrationsomkostninger 2024, revideret.xlsx

Evaluation of the Employee Survey 2024 (20 min)

- Evaluation is finished and has been put in the correlating folders in drive
- Employee Survey 2024

SL and studienævnet at AU BSS (10 min)

- Can SL gain any benefit from being a part of "Studienævnet".

Ambitions for the rest of the turnus (20 min)

- What are our goals
- Any projects we want to start
- Any projects which we have talked about and have not been completed?
- *Fokuspunkter for resten af bestyrelsesåret*

GA (15 min)

- Vagtplan for stand i s



- Opsætning: Kage og kaffe skal hentes 9.30
- Opgaver til GA (uddelegeres)

A new yearly wheel (20 min)

- How far are we in Yearly wheel 24/25
- New yearly wheel for the next period Yearly wheel 25/26

Update on the Divisions/Strategic Targets

- Fill in questions regarding updates from each department
 - Questions to BR
 - Questions to Communications
 - Questions to Klubben
 - Questions to IT
 - Questions to Projects
 - Questions to Caf' Inn
 - SLFU

AOB?

- Board foredrag
 - Masterclass for bestyrelse_ - sendes videre hvis godkendt ved alle

Signature on minutes from this meeting!
