



**DEPARTMENT OF PATHOLOGY
UNIVERSITY OF CAMBRIDGE**

EXECUTIVE COMMITTEE

**Monday 2 November 2009 at 14.30
Greaves Room**

A G E N D A

UNRESERVED BUSINESS

Apologies

1. **Minutes of the Senior Policy Group meeting held on 2 October 2009**
(Paper A)
2. **Matters arising**
2.1 Academic appointments (items 1.2 (i) and (iii)) (Tabled Paper B)
2.2 Strategic Bridging Funds (item 4)
2.3 Committee Structure (items 5 (iii) and (iv))
2.4 Request for funding (item 7) (Paper C)
2.5 Costing of grant applications (item 8)
3. **Allocation of Departmental Studentships** (Paper D i – iii)
To review current practice
4. **Appointment of Convenor for the Board of Electors for the Head of Department**
5. **Any Other Business**
6. **Date of next meeting**
Friday 11 December at 09.30 in the Greaves Room

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7. **Consideration of Departmental Membership** (Paper D)
To consider CV of Jo Bloggs
8. **Project Grant Applications**
To receive an update