

The Centre for Social and Environmental Accounting Research (CSEAR) Council
Meeting to be held in SR2 of the Gateway Building, University of St Andrews
Tuesday 8 March 2016 1 – 3.30pm
AGENDA

	Attachment
1. Members of Council Present	
2. Apologies for Absence:	
3. Minutes of Previous Meeting: 10 November 2015	Yes
4. Matters Arising from the above minutes not on agenda below:	
5. CSEAR Financial update: (i) Estimated Income	Yes
6. Council and IA Elections (i) Timetable Summary (ii) Available positions	Yes
7. ACSEAR (i) Situation Summary (ii) Survey results to date	Yes
8. CSEAR Italy Satellite Office Website: For comment/approval	Yes
9. Website: Review [Standing Item]	Yes x 2
10. Outstanding Items Relating to the By-Laws [Standing Item] (i) CSEAR Council Evaluation timetable and process - held over from August 2015 meeting	
11. SEAJ Update [Standing item] (i) Editorial Assistant Job Description (outstanding item)	
12. Researcher Development Proposal(s) [Standing Item]	
13. Grant Applications: [Standing Item]	
14. Mentoring [Standing item]	
15. Vision/Mission/Values Statement [Standing Item]	
16. Teaching case study Update [standing item]	
17. AOB	
18. Date of next meeting: Tuesday 7 th June	