

**The Centre for Social and Environmental Accounting Research (CSEAR) Council  
Meeting to be held in the Seminar Room 3 of the Gateway Building, University of St Andrews  
Tuesday 10 November 2015, 1.30 – 3pm**

**AGENDA**

	Attachment
1. Members of Council Present	
2. Apologies for Absence: Colin, Jeffrey, Lorna and Massimo	
3. Minutes of Previous Meeting: 26 August 2015	Yes
4. Matters Arising from the above minutes not on agenda below: (i) Comment from Jeffrey about his co-option onto Council after December 2015	Yes
5. CSEAR Financial update/Future of CSEAR/Forward Planning	
6. CSEAR Annual Report (i) 2015 Report for approval prior to circulation (ii) Structure and content for future reports	Yes
7. Council and IA Elections (i) Timetable Summary (ii) Minutes of EGM May 2012 (iii) Governance documents for Council and IA's	Yes Yes Yes x 2
8. PRiME Academic Network [Jan]	Yes
9. Researcher Development Proposal(s) [Jan] (i) South Africa (ii) Sweden	Yes Yes
10. ABS List Report [Jan]	Yes
11. CSEAR Conferences Dec 2015 – Dec 2016 [for information]	Yes
12. Outstanding Items Relating to the By-Laws [Standing Item] (i) CSEAR Council Evaluation timetable and process - held over from August 2015 meeting	
13. SEAJ Update [Standing item] (i) Editorial Assistant Job Description (outstanding item)	
14. Website: Review [Standing Item] (i) Major Content Review required	
15. Grant Applications: [Standing Item]	
16. Mentoring [Standing item]	
17. Vision/Mission/Values Statement [Standing Item]	
18. Teaching case study Update [standing item]	
19. AOB	
20. Date of next meeting: Tuesday 8 <sup>th</sup> March 2016	