



**PhD Chapter at THS | Doktorandsektionen vid THS
Board 2023/2024**

Agenda for Board Meeting #03

Place: Happy Tammsvik (Ådövägen 5, 197 91, Bro)

Date: October 6th, 2023

Invitees: Chapter Board, Doctoral Students, Auditors

Formalities: [5 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.
2. Approval of Agenda.
3. Eventual matters related to formalities.

Board Reports / Informs: [15 min]

4. University Board (KTH Restructuring)

Discussions: [55 min - 1 hour]

5. Feedback from the workshop
6. JML
7. Salary / Salary Ladder
8. Supervision Quality
9. Working Conditions / Stress Management

No decisions are scheduled to be taken here.