



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

Agenda for Board Meeting #05

Place: Room Walnut, Teknikringen 10B (KTH Campus)

Date: December 11th, 2023, 15:00 - 17:00

Invitees: Chapter Board, Auditors

Formalities: [5 min]

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

KTH Committees: [20 min]

4. Updates on the KTH University Board
5. Other committees?
6. AOB

Discussions: [100 min]

7. Elections Results
8. Time Compensation Reports
9. Insufficient funding requests - what to do?
10. Outsourcing of Treasury Tasks
11. THS International Reception Spring 2024
12. AOB