



**PhD Chapter at THS | Doktorandsektionen vid THS
Board 2025/2026**

Agenda for Board Meeting #07

Place: [Zoom](#),

Date: 2026-01-15

Time: 15.30

Invitees: Board Members, Auditor

Formalities: [5 min – 10 min]

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

Board Reports / Informs: [15-20 min]

4. Introduction round [1-2min per person]

Discussions: [80 min – 90 min]

5. Dates [Hilma] [15min]
 - a. Book board meetings
 - b. Book chapter meetings
6. Communication [Hilma][10min]
 - a. Google drive
 - b. Slack and email
 - c. Photos and Jacket
7. Time compensation report autumn 2025 [Hilma] [10min]
8. Committee representation [Hilma] [10min]
9. PhD Student Advisor step-in [Hilma] [10min]
10. Activity Calendar [Hilma] [15min]
11. Chapter meeting minutes [Hilma, Ivo, Kaung] [10min]

Decisions:

Approving Time compensation report autumn 2025

Approved per capsulam decisions: