**Executive Committee Meeting 05**

**AGENDA**

*11/01/2023, F309/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions** |

* Apologies for absences

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| 1. **Ratification of Minutes** |

* Outstanding minutes have been moved to the next meeting

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| 1. **Officer updates** |

* President
* Vice President Education
* Vice President Student Opportunities
* Vice President Welfare and Community

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| 1. **Action Log** |

No action log – all actions completed.

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| 1. **Upcoming events** |

January:

16th – Full-Time Officer Election applications open!

16th - Exam Period Starts

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| 1. **Agenda items** |

**TO DECIDE**

1. **Policy Review (Mata Durkin)**
   1. To review current active policies, and see if there are any that should be recommended to be lapsed early.
   2. You can access the policy book at: <https://www.subu.org.uk/represented/svandp/policybook/#tracker>

**TO NOTE**

1. **Mid-Year Feedback Form (Hayley Butler)**
   1. If you haven’t already completed it, the mid-year feedback is still open and we would love your feedback to improve how Exec works and your roles.
2. **SUBU Summit (Mata Durkin)**
   1. SUBU Summit is taking place on Thursday 12th January 2023.

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| 1. **Any other business** |

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| 1. **Date, time, and venue of next meeting** |

* 26th January 2023
* 4pm – 5pm
* F309/Microsoft Teams