**Executive Committee Meeting 05**

**AGENDA**

*11/01/2023, F309/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions**
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* Apologies for absences

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| 1. **Ratification of Minutes**
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* Outstanding minutes have been moved to the next meeting

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| 1. **Officer updates**
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* President
* Vice President Education
* Vice President Student Opportunities
* Vice President Welfare and Community

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| 1. **Action Log**
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No action log – all actions completed.

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| 1. **Upcoming events**
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January:

16th – Full-Time Officer Election applications open!

16th - Exam Period Starts

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| 1. **Agenda items**
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**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**
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* 26th January 2023
* 4pm – 5pm
* F309/Microsoft Teams