**Executive Committee Meeting**

**AGENDA**

*17/04/2024, F304/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions**
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* Apologies for absences: Ridhika, Chike, Zainab, Julnar

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| 1. **Ratification of Minutes**
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* Refer to *EC-2324-11-02*
	+ The last meeting did not meet quoracy so the committee are asked to review this in depth before ratifying.

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| 1. **Officer updates**
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* AAEM Officer
* Black Students Officer
* BUBS Officer
* DAND Officer
* FMC Officer
* HSS Officer
* SciTech Officer
* TNBIGI+ Officer

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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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April – AAEM History Month

* 18th – SMM Final Agenda Published
* 19th – 24th – SMM Proxy Voting
* 23rd – Student Pride
* 25th – Student Members Meeting

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| 1. **Agenda items**
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**TO DISCUSS**

1. BU Access & Participation Plan (JdV + NVD)
	1. Officers are invited to discuss and provide feedback on the first three intervention strategies outlined in the proposal for BU’s new Access & Participation Plan.
2. End of Year Exec Celebration (ZB)
	1. Officers are invited to further discuss their desires for an end of year celebration to finalise plans.

**TO DECIDE**

**TO NOTE**

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* 1st May 2024 – F304/Teams – 4-5pm