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Description automatically generated**Date:** 30th October 2024

**Time:** 3:30-5pm

**Venue:** F304

**Chair:** Esther Chinenye Isaiah, Union President

**EXECUTIVE COMMITTEE**

**Agenda**

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| Introductory Items | | Lead |
| 1. | Welcome and Apologies | Esther Chinenye Isaiah |
| 2. | Approval of minutes from previous meeting | Esther Chinenye Isaiah |
| 3. | Review of Actions from previous meeting | Esther Chinenye Isaiah |
| Items for Decision | |  |
| 4. | UK Parliament Week | Zach Braid |
| Items for Discussion | |  |
| 5. | SUBU’s New Strategy 2024-25 | Mira Koseva |
| 6. | SUBU Student Submission on BU’s Access and Participation Plan for 2025-26 | Fatima Farha |
| Items to note | |  |
| 7. | Disability History Month | Andrew Carter/Hayley Butler |
| Officer Discussion | |  |
| 7. | FTO Priorities | Full-Time Officers |
| 8. | PTO Priorities | Part-Time Officers |
| 9. | Policy Discussion and Creation | All Officers |
| Any Other Business | |  |
| 10. | Emergency Business | Esther Chinenye Isaiah |

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| **Introductory Items** |

1. **Welcome and Apologies**
   1. Apologies received from:
2. **Approval of minutes from previous meeting**
   1. The committee are invited to review and approve the minutes from the previous meeting.
   2. Please see *EC-2425-01-02*
3. **Review of Actions from previous meeting**
   1. The committee are invited to review the actions from previous meeting noted on the rolling Action Log.
   2. Please see *EC-2425-AL*

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| **Items for Decision** |

1. **UK Parliament Week (ZB)**
   1. Following the previous meeting’s discussion on what could be done and some follow up ideas, the committee are called to decide what they want to do during that week.

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| **Items for Discussion** |

1. **SUBU’s New Strategy 2024-25 (MK)**
   1. Where we want to be as a Students’ Union and how we will work to get there
2. **SUBU Student Submission on BU’s Access and Participation Plan for 2025-26 (FF)**
   1. Exploring SUBU’s role in Bournemouth University’s submission for the 2025-26 Access and Participation Plan (APP). See *EC-2425-02-03.*

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| **Items to Note** |

1. **Disability History Month (AC/HB)**
   1. Officers to receive an update on Disability History Month.

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| **Officer Discussion** |

1. **FTO Priorities**
   1. The Full-Time officers are invited to provide a brief update on immediate priorities and focuses, including any noted challenges or important Student Feedback.
2. **PTO Priorities**
   1. The Part-Time officers are invited to provide a brief update on immediate priorities and focuses, including any noted challenges or important Student Feedback.
3. **Policy Discussion and Creation**
   1. The Committee are invited to discuss any ongoing policy work or matters highlighted to them from SUBU staff as well as consider emerging issues for students and consider devising policy ideas.
   2. Review of whether to lapse or retain policies.

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| **Any Other Business** |

1. **Emergency Business**
   1. The Committee are invited to raise any emergency business or urgent matters to the committee’s attention.