

Meeting:	<b>Summit – Terms of Reference</b>
Location:	<b>CB 4.10</b>
Date & Time:	<b>Wednesday 1 May 2024 13:15 – 14:15</b>
<b>Present:</b>	
Peter Irvine	Chair of Summit
Jimena Alamo	SU President
David Lam	SU Activities Officer
Hanna Hajzer	SU Community Officer
Amber Snary	SU Education Officer
Abbie Watkin	SU Sport Officer
Aaron Horwood	Hall Rep Member
Akansha Matta	Peer Support Member
Anny Li	International Exec Member
Caitlin Grainger-Spivey	Academic Exec Member
Dhanishtha Upadhyay	Diversity & Support Exec Member
Jess Smith	Disability Action Group Chair
Joyeeta Kar	International Exec Member
Steven Kockaya	PGT Exec Member
Ishita Khattar	LGBTQ+ Rep Member
Lisa Shaw	Sports Exec Member
<b>In attendance:</b>	
Charlie Slack	Head of Student Voice and Engagement
Amy Young	Insight and Engagement Manager
Melissa Oram	Student Voice Co-ordinator (Change & Inclusion)
Jackson Peace	Student Voice Admin Assistant
<b>1. Welcome from the Chair</b>	
<p>The Chair welcomed members of SUMmit to the final meeting of 2023/24.</p> <p>The minutes of the last meeting (27 March 2024) were approved as correct by members of SUMmit.</p>	
<b>2. Apologies</b>	
<p>Apologies were noted from:</p> <ul style="list-style-type: none"> <li>• Abbie Watkin, SU Sport Officer</li> <li>• Mandy Wilson Garner, Deputy C.E.O</li> <li>• Ryan Bird, C.E.O</li> <li>• Eesha Ganesh, Race Equality Member</li> <li>• Titus Hiller, Senate Rep</li> <li>• Lauren Wright, Feminism &amp; Gender Equality Member</li> <li>• Valerie Tsang, Activities Exec Member</li> </ul>	
<b>3. Terms of Reference discussion:</b>	
<p>The Chair introduced the SU President's proposed changes to SUMmit and these were discussed within the draft Terms of Reference 2024/25.</p>	

SUmmit members agreed unanimously to adopt the amended Terms of Reference. These will now go to the Board of Trustees for approval in June.

#### **4. Any other business**

- The Chair was thanked for their dedication and excellent work this year.

**The SUmmit meeting finished at 14:15.**