

**Imperial College Union**  
**Services & Sustainability Board**

17 March 2022 / 6-7:30pm / Microsoft Teams

**Standing Items**

	<b>Item</b>	<b>Author/lead</b>	<b>Reference</b>	<b>Action</b>	<b>Time</b>
1	Welcome and Introductions	SL	N/A	To note	6:00pm
2	Apologies for Absence	CJ	N/A	To note	6:04pm
3	Minutes of previous meeting(s)	SL / CJ	SSB/21-22/01	To note	6:05pm

**Regular Updates**

4	Deputy President (Finance & Services) Update	SL	SSB/21-22/02	To note	6:06pm
5	Commercial Update	SL	Verbal update	To note	6:10pm
6	SRI Update	SL	Verbal Update	To note	6:15pm

**Focus Group**

6	Ethical Framework Policy	SL	Questions to follow	To consider	6:20pm
---	--------------------------	----	---------------------	-------------	--------

**Substantive Updates**

7	Summer Ball	SL	SSB/21-22/03	To note	6:50pm
8	Commercial Review	SL	SSB/21-22/04	To note	7:00pm
9	Union Capital Expenditure Projects	SL			7:10pm
10	Any Other Business	SL			7:20pm

**Author Key**

SL Sam Lee (Deputy President (Finance & Services)), Chair

CJ Clem Jones (Governance & Democracy Coordinator), Secretary