# Logo, company name  Description automatically generatedMinutes Board of Trustees

Thursday 27th June 2024, 2pm, Paisley Union - Level 2

**Attendance & Apologies**

|  |
| --- |
|  **Members Present** |
|  | **Name** | **Title** |
| **RW** | **Roddy Williamson** | External Trustee (Chair) |
| **MMcR** | **Mark McRitchie** | External Trustee |
| **FO** | **Favour Obinna** | Student Trustee |
| **PA** | **Paul Asare** | Student Trustee |
| **OA** | **Ovoke Adams** | VP Student Development  |
| **SE** | **Subuola Elufioye** | VP Education  |
| **AS** | **Aaron Sweeney** | New Student Trustee |
| **OA** | **Omowaleola Adebayo** | New President |
| **TO** | **Timiebi Oyinpere** | New VP Education |
| **ID** | **Immad Din** | New VP Welfare & Wellbeing |
| **MS** | **Muhammad Saddique** | New VP Student Development |
|  **In Attendance** |
| **EM** | **Emily McIntosh** | UWS Direct of Student Success |
| **SD** | **Sinéad Daly** | Chief Executive |
| **RS** | **Romina Scott** | Deputy Chief Executive - Governance and Finance   |
| **DD** | **David Devlin** | Head of Student Union Support Services |
| **CS** | **Cristina Scarafile** | Finance & Admin Coordinator (Minutes) |
|  **Apologies** |
| **MK** | **Manpreet Kaur** | VP Welfare & Wellbeing |
| **MC** | **Maeve Cowper** | External Trustee |
| **IA** | **Ismail Ali-Nizami** | External Trustee |

1. **Welcome, opening, apologies & declaration of interests**

The Chair welcomed everyone to the meeting and noted all apologies. As there were new members in attendance, the Chair invited all attendees introduced themselves.

There were no declarations of interest.

1. **Board Membership**

The following Trustees were welcomed and approved to sit on the Students’ Union Board of Trustees

* Aaron Sweeney, Student Trustee
* Omowaleola, President
* Timiebi Oyinpere, VP Education
* Immad Din, New VP Welfare & Wellbeing
* Muhammad Saddique, VP Student Development

The Chair thanked the exiting Sabbatical Officers on behalf of the Board of Trustees for all their hard work

1. **Audit and Risk Committee**

Items 3, 4 & 5 on the agenda was related to the Audit and Risk Committee and minutes are separate.

1. **Board of Trustees Meeting.**

6.1 Minutes were approved from the previous Board meeting which was held on the 26th of March 2024.

[6.2Matters arising](https://studentmailuwsac.sharepoint.com/%3Ax%3A/r/sites/BoardofTrustees/Shared%20Documents/General/Board%20Action%20Log%20Progress%20Record.xlsx?d=w036bb3062c2740f6b11d050051ed312d&csf=1&web=1&e=OTTMbN)

Bye Law 6 – Referenda and Policies: This will be part of the Democracy Review

Short life Working Group – Sabbatical Officers plus (RW) & (IA) to be included in this

1. **Deputy CEO Report**

(RS) went through her report and gave all updates.

7.1 Finance Report were approved

7.2 Management Accounts were approved

1. **CEO Report**

This report was taken as read.

8.1 Democracy Review Proposals – all day meeting in August to be arranged to discuss further. (CS) to arrange and include Liz Marshall & Emily McIntosh.

**Action:** CS

(SD) welcomes any email feedback in the interim.

8.2 Operational Plan, 2024-25 was approved

* 1. Draft Budget, 2024-25 was approved.
1. **Student Support Services Report**

This report was taken as read.

1. **Student Officers Update**

This report was taken as read.

1. **AOCB**

External Teams page to be set up for Trustee’s

**Action: RS/CS**

(VA) encouraged the Board to look at Union branding.

Meeting closed.