BOARD OF TRUSTEES

DRAFT minutes of the meeting held on Tuesday 25th March 2014

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| **Present:** | Friday Obodo, Mariam Irshad, Daniel de Sosa, Helen Powell, Ali Akgunes, Sarah Adams, Joe Osborne |
| In attendance: | Bev Crawford, Lisa Thomas, Yousuf Joondan |

1. Apologies were received from Edna Chirwa, James Walker, Lee Rogers.
2. No conflicts of interest were declared.
3. The departure of Mark Grayling at the end of February 2014 was noted and the Bev has become Acting CEO.
4. The report from the Full Time Officers, "The future of senior management for UELSU", was considered and agreed.

The proposal should be enacted to appoint a new CEO by the end of June, at the latest.

**[ACTION: Friday will have individual conversations with staff members in recognition of some staff members taking on additional responsibilities as a result of Mark's departure]**

**[ACTION: Friday to circulate the proposal to the University and provide them with a week to provide comments]**

**[ACTION: Following this, Friday to contact James Robertson to engage the services of one of NUS' preferred supplies to review the CEO role]**

1. Mariam handed the new 'My Body, Not Yours' pens to members of the Board.
2. The date of the next meeting was confirmed as 20th May to combine an annual review and development day.