



Date: Wednesday 20 September 2021

Board of Trustees

Minutes

Chair: Ayman Benmati, Education Officer

Members:	P	AP	AB
Aining Liang, Student Trustee (AL)	✓		
Aparna Sree Asok, Student Trustee (ASA)	✓		
Arifa Aminy, Equity Officer (Sabbatical)	✓		
Ayman Benmati, Education Officer (Chair)	✓		
Clare Bracey, External Trustee (Non-UCL), Vice-Chair (External)	✓		
Deepan Banati, External Trustee (UCL Staff)	✓		
Ilyas Benmouna, Activities & Engagement Officer (Sabbatical)	✓		
Osman Teklies, Union Affairs Officer (Sabbatical)	✓		
Petra Barran, External Trustee (UCL Alumni)	✓		
Shoora Shafeeq, Student Trustee (SS)	✓		
Viktoria Makai, Postgraduate Officer, Vice-Chair	✓		
Yasmeen Daoud, Welfare & International Officer (Sabbatical)	✓		

1. Decision taken in accordance with Article 55

As the TB2101 Board meeting did not meet the required quorum, the Chair asked that the decisions required be made in accordance with Article 55 and a majority decision be taken outside the trustees' meeting. The Secretary to the Board emailed the following decisions to the Board:

Decision 1: Approval of the establishment of an Appointments Committee to be made up of the Chair and three trustees (Arifa, Ilyas and Osman).

Decision 2: Approval of the Commercial Strategy 2021-2024.

Decision 3: Approval of the Community Volunteering Strategy 2021-2024.

Decision 4: Approval to commencement of the restructuring process for the Finance Team.

Quorum was reached for the above decisions to be valid as specified in Article 52 and the following decisions were approved:

Decision 1: Approval of the establishment of an Appointments Committee to be made up of the Chair and three trustees (Arifa, Ilyas and Osman).

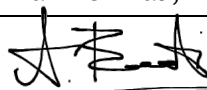
APPROVED

Decision 2: Approval of the Commercial Strategy 2021-2024.

APPROVED

Decision 3: Approval of the Community Volunteering Strategy 2021-2024.

APPROVED

Minutes approved as a true and accurate record	
Chair:	Ayman Benmati, Education Officer
Signature:	
Date:	12/02/2022