



UNIVERSITY OF WEST LONDON
STUDENTS' UNION

UWLSU Trustee Board

Meeting of 4th October 2022 occurred via email due to the availability of the SU CEO.

MEMBERSHIP:

Maisie Kelly (MK), Lewis Dixon (LD), Paul Hutchings (PH), Andrea Miller(AM), Anthony Coad (AC), Kevin Dickie (KD), Wladimir Albuja (WA)

SMT:

Hamna Azam (HA), Lucy Hayes (LH), Tye McMahon (TM), Jamal El-Kalawy (JE)

IN ATTENDANCE:

Patrick Fuller (PF)

EXTERNAL GUESTS:

Nil

APOLOGIES:

Nil

Minutes of Trustee Board

Trustees approved, noted or deferred papers via email.

AGENDA ITEM	RESULTS
1. Minutes from 12th July 2022 Approve <ul style="list-style-type: none">• Declarations of interest• Discussion of matters arising <i>(Maisie Kelly – SU President)</i>	Approved
2. Sabbatical Officer Priority Report – Note <i>(Maisie Kelly – SU President, Lewis Dixon – Vice President Activities, Paul Hutchings - Vice President Education)</i>	Noted
3. Maternity Leave Provisions – Approve <i>(Tye McMahon, Chief Executive & Lucy Hayes, Head of Operations)</i>	Approved
4. Employee Health Cover – Approve <i>(Tye McMahon, Chief Executive & Lucy Hayes, Head of Operations)</i>	Deferred to November the 29 th meeting
5. SU Management Accounts – Note <i>(Hamna Azam – Head of Finance)</i>	Noted
6. CEO Update – Note <i>(Tye McMahon – Chief Executive Officer)</i>	Noted
7. Quarterly SU Performance Report – Note <i>(Jamal El-Kalawy, Head of Membership)</i>	Noted
8. Approval of NUS Delegate and Sabbatical Officer election key dates – Approve <i>(Jamal El-Kalawy, Head of Membership)</i>	Approved
DATE OF NEXT MEETING: NOVEMBER 29TH 2022	

