

**West of Scotland Regional Equality Council Ltd**  
**48<sup>th</sup> Meeting of the Board of Directors**  
Tuesday 11<sup>th</sup> August 2014 at 6.00pm  
WSREC, 39 Napiershall Street, Glasgow, G20 6EZ  
1<sup>st</sup> meeting after AGM

**Minutes**

**Present**

**Board of Directors**

1. Hanzala Malik (HM) Chair
2. Vince Chudy (VC)
3. Harriette Campbell (HC)
4. Syed Jafri (SJ)
5. Malcolm Green (MG)
6. Anne McTaggart MSP (AM)
7. Mr Onkar Singh Jandu (OSJ)
8. Tunweer Malik (TM\_)
9. Dr J Gill (JG)

**Observers**

None

**In attendance**

Mohammed Razaq (MR)  
(chair for item 5a)

**1. Apologies**

**Board of Directors**

1. Rashid Hussain (RH)
2. Sharon Schlesinger (SS)
3. Haji Mohammed Munir (MM)

**Observers**

N/A

**2. Welcome**

The Chair welcomed everyone to the meeting.

**3. Minutes of the previous meeting**

Minutes of the meeting on 28<sup>th</sup> April 2014 were approved as a true and accurate record.

**4. Matters Arising**

- **ACTION:** MR to contact Police Scotland to find out about the requested split of hate crime figures and also non attendance and no with apology received. MR Reported that he had met Inspector Alastair Muir who advised that he would provide the information requested but nothing has been received to date. **Action** MR to chase this up
- **ACTION:** MR to resend the project list to all Board members and for Board members to contact MR in relation to which project they wish to be twinned with or request further information. This was duly done and a number of board members are now twinned i.e. SS; HC; MG and Neil Johnstone.

**5. Elections of Office Bearers**

At this point MR took the Chair

a. Chair

Only one nomination for the position of Chair was made in favour of Hanzala Malik MSP, this was proposed by MG and seconded by OSJ

b. Vice Chair

At this point HM took the Chair

Only one nomination for the position of Vice Chair was made in favour of Malcolm Green, this was proposed by HM and seconded by AM

c. Treasurer

Only one nomination for the position of Treasurer was made in favour of Harriette Campbell, this was proposed by AM and seconded by MG

d. Secretary

Only one nomination for the position of Secretary was made in favour of Sharon Schlesinger, this was proposed by HM and seconded by SJ

6. Co-options

It was agreed that cooption's would be considered at the next meeting.

7. Formation of Committees

The Chair passed round a proposed list of committees and membership which was accepted by all those present, these are noted below.

<b>Personnel Committee</b>	<b>Finance Committee</b>	<b>Marketing &amp; Training Cttee</b>
Vince Chudy – <b>Chair</b>	Harriette Campbell - <b>Chair</b>	Sharon Schlesinger – <b>Chair</b>
Haji Mohammed Munir	Vince Chudy	Rashid Hussain
Harriette Campbell	Mr O S Jandu	Malcolm Green
Rashid Hussain	Mr S Jafri	Syed Jafri
Tunweer Malik		Dr Javed Gill
Anne McTaggart		Harriette Campbell
Sharon Schlesinger		

<b>Strategy Committee</b>	<b>Membership Panel</b>
Dr Malcolm Green – <b>Chair</b>	Mr O S Jandu – <b>Chair</b>
Sharon Schlesinger	Mr Ramzan Shah
O S Jandu	Mr Khuranna
Tunweer Malik	
Anne McTaggart	

**Action:** Notice to be sent to Mr Khuranna of his successful acceptance to the membership Panel

8. A.O.C.B.

- TM had requested that WSREC formally seek representation on the 'Regional Board for Glasgow Colleges'. It was agreed to Michael Russell, Minister who appoints individuals to this board.  
**Action:** MR to write request information on where the nominations stood and advise TM on any responses received
- HC reported that she represented WSREC at the Scottish Fire and Rescue event and was impressed by the work of the English service which made a presentation on their work on equality.
- AM advised that she wished to attend the next SAREC meeting as an observer, MG advised that the next meeting may be in November 2014.

9. Date and Times of future meetings

Agreed timetable of future meetings at 6.00pm meeting room ground Floor, WSREC offices

Monday 8<sup>th</sup> September 2014

Monday 8<sup>th</sup> December 2014

Monday 19<sup>th</sup> January 2015

Monday 27<sup>th</sup> April 2015

**WSREC AGM was agreed for week beginning 8<sup>th</sup> June 2015**