

West of Scotland Regional Equality Council Ltd
56th Meeting of the Board of Directors
Wednesday 13th July 2016 at 6.45pm
Immediately after the AGM
Glasgow City Chambers, Glasgow

Minutes

Present

Board of Directors

1. Hanzala Malik (HM)
2. Harriette Campbell (HC)
3. Vince Chudy (VC)
4. Tunweer Malik (TM)
5. Dr. Malcolm Green (MG)
6. Antony AC Kozlowski (AK)
7. Cllr Rashid Hussain (RH)
8. Mr S Jafri (SJ)
9. Dr. Javed Gill (JG)

In attendance

- Mohammed Razaq (MR)
Munir Choudry (MC)

1. Apologies

Board of Directors

1. Haji Mohammed Munir (MM)
2. Onkar Singh Jandu (OSJ)
3. Anne McTaggart MSP (AM)
4. Sharon Schlesinger (SS)

Observers

2. Welcome

Chair Hanzala Malik welcomed everyone to the meeting.

3. Dates for Board meetings for the year

The following dates were agreed

Wednesday 27th July 2016 (this meeting will be for **Board members only**)

Monday 17th October 2016

Monday 12th December 2016

Monday 13th February 2017

Monday 24th April 2017

4. Staff

Mr reported that after agreement of both the Personnel and Finance Committee's the post of Projects Manager was advertised internally and the following were successful as job share.

Nadeem Hanif (who is the Project Manager for the MEETS project) and Caroline McKeon (who is the Development Assistant for the 3CH project)

MR also explained that the post does not carry extra remuneration to what staff are being paid presently however; there will attempts to recognise the work with additional pay year-to-year if budget allows.

The meeting noted that above.

5. **A.O.C.B**

- There was none

6. **Date and Times of future meetings**

Wednesday 27th July 2016 (this meeting is be for Board members only)

Monday 17th October 2016

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