

West of Scotland Regional Equality Council Ltd
74th Meeting of the Board of Directors
 Friday 4th October 2019 at 4.00pm
 WSREC Offices, 39 Napierhall Street, Glasgow, G20 6EZ

MINUTES

PRESENT

<u>Board of Directors</u>	<u>Observers</u>	<u>In attendance</u>
1. Cllr Hanzala Malik (Chair)		Mohammed Razaq (MR)
2. Harriette Campbell (HC)		
3. Dr Malcolm Green (MG)		
4. Onkar Singh Jandu (OSJ)		
5. Haroun Malik (HM)		
6. Syed Jafri (SJ)		
7. Cllr Rashid Hussain (RH)		
8. Cllr Anne McTaggart (AM)		
9. Nadeem Arshad (NA)		
10. Dr. Javed Gill (JG)		

WELCOME

The Chair welcomed everyone to the meeting and also welcomed Haroun Malik as new co-opted member on the Board at his first meeting.

1. APOLOGIES

<u>Board of Directors</u>	<u>Observers</u>
1. Antony Kozlowski (AK)	N/A
2. Sheela Mukherjee (SM)	
3. Vince Chudy (VC)	
4. Sharon Schlesinger (SS)	

2. MINUTES OF THE PREVIOUS MEETINGS

Minutes of 73rd meeting 9th September 2019 were approved as a true and accurate record

3. MATTERS ARISING

- Police Scotland- Digital Device examination consent event
ACTION: It was agreed by the board that this report and the guidance alluded to it should be acquired and forwarded to Board members. The Chair suggested that this matter may be taken up by SAREC.

MR reported that he forwarded the Digital Device Examination consent event consultation feedback paper was forwarded to Dave (SAREC's Sectariat). Also sent this to WSREC's Board members today however, due to not being able to find the formal guidance on the subject matter forwarded 4 links to Digital Device Examination with information on this subject matter to all WSREC's Board members earlier this afternoon.

- Reports
 - b) Executive Director
 MR asked for any questions on his report. SS asked if funders gave reasons for the unsuccessful applications.
ACTION: MR to forward to SS feedback received on the unsuccessful Young Start funding application. Mr reported that information had been forwarded this afternoon to Sharon Schlesinger

4. Review of WSREC Governing Document – Memorandum of Articles

The document had been emailed to all Board members and after some questions and answers the Board agreed that there were no changes required to WSREC's governing document.

5. **AOCB**

There was none

6. **DATE AND TIMES OF FUTURE MEETINGS**

Future meetings at 6.00pm meeting room ground floor, WSREC offices agreed as follows:

Monday 18th November 2019

Monday 10th February 2020

Monday 27th April 2020

Please note that all Board of Directors meetings take place in WSREC offices on the **Ground Floor**