

West of Scotland Regional Equality Council Ltd
84th Meeting of the Board of Directors
Wednesday 23rd June 2021 at 6.45pm
Via Zoom
1st meeting after the AGM

Minutes

PRESENT

Board of Directors

1. Cllr Hanzala Malik (HM) Chair
2. Harriette Campbell (HC)
3. Haroun Malik (HM)
4. Cllr Anne McTaggart (AT)
5. Cllr Rashid Hussain (RH)

Observers

Non

In attendance

Mohammed Razaq (MR)
(chair for 1st bullet point on item 4)

Welcome

The Chair welcomed everyone to the meeting.

1. Apologies

Board of Directors

1. O.S Jandu (OJ)
2. Syed Jafri (SJ)
3. Vince Chudy (VC)
4. Malcolm Green (MG)
5. Dr Javed Gill (JG)
6. Sharon Schlesinger (SS)

Observers

N/A

2. Minutes of the previous meetings

Minutes of 24th June 2021 were approved as a true and accurate record

3. Matters Arising

Action Point: Response received dated (20/04/2021) from Martyn Evans Chair of the Scottish Police Authority about situation in relation to the non-availability timeously of hate crime figures. After some discussion the response was deemed unsatisfactory/unhappy/disappointing, and it was agreed to re-write to the Chair of SPA with the views of the Board. MR reported that he had not been able to write to the chair of Scottish Police authority however, reported that the GCC pilot mentioned in the response was noted in action at GCC Hate Crime Working group where figures were provided on hate crime by Police Scotland which seemed satisfactory.

It was agreed to still write to the Chair of the Scottish Police Authority as WSREC requires figures for the West of Scotland

4. Elections of Office Bearers

At this point Mohammed Razaq took the Chair and asked for nominations for Chair

- **Chair:** Haroun Malik moved Cllr Hanzala Malik seconded by Cllr Rashid Hussain, as there were no other nominations **Cllr Hanzala Malik** was duly elected.

At this point Cllr Hanzala Malik took over the Chair and asked for nominations for Vice-Chair

- **Vice Chair:** Cllr Hanzala Malik moved Dr Malcolm Green seconded by Cllr Anne McTaggart, as there were no other nominations **Dr Malcolm Green** was duly elected.
- **Treasurer:** Cllr Hanzala Malik moved Harriette Campbell seconded by Cllr Anne McTaggart, as there were no other nominations **Harriette Campbell** was duly elected.
- **Company Secretary:** Cllr Anne McTaggart moved Sharon Schlesinger seconded by Harriette Campbell, as there were no other nominations **Sharon Schlesinger** was duly elected.

5. Co-options

The following co-options were agreed

1. Ms Sheela Mukherjee
2. Ms Sheereen Razaq
3. Antony Kozlowski

6. Formation of Committees

The Chair proposed committee membership remain the same as last year. This was moved by Rashid Hussain and seconded by Harriette Campbell.

Personnel Committee	Finance Committee	Marketing & Training Cttee
Vince Chudy – Chair	Harriette Campbell - Chair	Sharon Schlesinger – Chair
Harriette Campbell	Vince Chudy	Rashid Hussain
Rashid Hussain	Mr O S Jandu	Malcolm Green
Anne McTaggart	Mr S Jafri	Syed Jafri
Sharon Schlesinger	Mr Antony A C Kozlowski	Harriette Campbell
		Dr. Javed Gill

Property Committee	Strategy Committee	Membership Panel
Hanzala Malik Chair	Dr Malcolm Green – Chair	Mr O S Jandu – Chair
Malcolm Green	Sharon Schlesinger	Mary Osei' Oppong (ACWA)
Sharon Schlesinger	O S Jandu	
Rashid Hussain	Anne McTaggart	
Anne McTaggart		

7. Date and Times of future meetings

Future meetings at 6.00pm **Via Zoom** or if the situation allows in meeting room ground floor, WSREC offices agreed as follows:

- Monday 6th September 2021
- Monday 22nd November 2021
- Monday 7th February 2022
- Monday 25th April 2022