



## Appointments Committee

### Minutes

**Date:** Thursday, 18th May

**Time:** 2:15pm – 2:45pm

**Location:** Teams

**Chair:** Pamela Bell-Ashe

#### Members:

Pamela Bell-Ashe (PBA)	External Trustee
Yara Derbas (YD)	Sabbatical Trustee
Sushant Singh (SS)	Sabbatical trustee

#### In attendance:

Irfan Zaman (IZ)	Chief Executive
Charlotte Morris-Davis (CMD)	Student Engagement Manager (Secretary)

#### Apologies:

Ekabali Ghosh (EG)	Student Trustee
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Please remember these papers and discussions are confidential within Trustees and key relevant staff.

Item No	Item
1.	Apologies

1.1. Trustee <b>NOTED</b> apologies from Ekabali Ghosh.	
2.	Conflict of Interest
2.1. Trustees <b>NOTED</b> no Conflicts of Interest.	
<b>Items to Approve</b>	
3.	Minutes of the Previous Meeting
3.1. Trustees <b>APPROVED</b> the Minutes of the Previous Meeting.	
<b>Items to Recommend</b>	
4.	Student Trustee Appointment
4.1. The Trustees discussed the four interviews. The Trustees agree that there were two strong candidates and <b>RECOMMEND</b> to the Board of Trustees that Amaan Hayder Chowdhury and Hamzah Vargas are appointed as Student Trustees their term of office commencing on the 25 <sup>th</sup> of May 2023 and ending on the 30 <sup>th</sup> June 2024, subject to reappointment.	
4.2. The Trustee <b>DISCUSS</b> the training needs of the Student Trustees and <b>AGREE</b> that suitable training should take place.	
<b>Any Other Business</b>	
5.	Further Student Trustee Recruitment
5.1. The Trustee <b>DISCUSS</b> further recruitment. The Trustees <b>AGREE</b> to undertake further recruitment at the start of the next Academic Year.	
5.2. The Trustees <b>RECOMMEND</b> keeping the recruitment pack but providing a number of links to relevant information including the NOLAN Principles and The Essential Trustee Guidance provided by the Charity Commission.	