



Trustee Board Minutes

Decision Making Without a Meeting

Date of Decision: 19th January 2023

Members

Pamela Bell-Ashe (PBA)	External Trustee
Yara Derbas (YD)	Sabbatical Trustee
Dan Doyle (DD)	External Trustee
Parwana Haydar (PH)	Sabbatical Trustee
Illy Jaffar (IJ)	External Trustee
Tricia O'Neill (TON)	External Trustee
Gioia Scazza (GS)	Sabbatical Trustee
Sushant Singh (SS)	Sabbatical trustee

Item No	Item
1.	Approve non-quorate decision-making for the appointment of the Returning Officer and Deputy Returning Officer for SOAS SU for the 2022/23 Academic Year.
	1.1. The Trustees unanimously approved non-quorate decision-making for the appointment of the Returning Officer and Deputy Returning Officer for SOAS SU for the 2022/23 Academic Year.
2.	Approve the appointment of NUS as the Returning Officer and Jack Wright as the Deputy Returning Officer.
	2.1. The Trustees unanimously approved the appointment of NUS as the Returning Officer and Jack Wright as the Deputy Returning Officer.