

University of Salford Students' Union

MINUTES OF THE EXTRAORDINARY BOARD OF TRUSTEES

Date:	18th May 2018
Venue:	Rosa Parks
Present:	Temí Adebayo, Harriet Ruddick, Kobby Ofori, Chris Costigan, Zamzam Ibrahim, Famous Dekeri, Emily Voss-Bevan
Apologies	Jon-Connor Lyon, Steve Westgarth, Adrian Patsalos, Lanjul stocks, Lucy Brown
In Attendance:	Ed Moloney
Absent:	

AGENDA ITEM 1	WELCOME & APOLOGIES FOR ABSENCE
Discussion	Apologies were noted.
Decision	Agreed: Apologies were accepted from JCL, SW, AP, LS, LB

AGENDA ITEM 2	DECLARATION OF CONFLICT OF INTEREST
Discussion	No declarations for the meeting were made.
Decision	Noted- no declarations made.

AGENDA ITEM	2016/2017 Audited accounts
Discussion	EM presented the 2016/17 audited accounts.
Decision	The 2016/17 audited accounts were approved.

AGENDA ITEM 16	DATE OF NEXT MEETING
Discussion:	
Decision	Noted: the next meeting will be held on 18th June 2018

The Meeting closed.