



Meeting Minutes

Meeting	Trustee Board	X
	Management Board	
	Executive Committee	
	Finance & Commercial Development	
	Appointments & Remuneration	
	Compliance, Governance & Risk	
	Other:	

Meeting Date	20 th February 2026
Meeting Time	17:00-19:00
Attendance	
Present	Xander McDade (President & Chair) Neil Stewart (External Trustee & Vice Chair) Holly Pearce (Vice President Education) Dr Iain Morrison (External Trustee) Professor Edward Abbott-Halpin (External Trustee) Janet Hackel (External Trustee) Victoria Hutchinson (Student Trustee) Ahren Armstrong (Student Trustee) Simon Varwell (Director of Student Engagement & Representation – Observer)
Apologies	Irene Hynd (External Trustee)
Non-Attendance	

SECTION A: RESERVED BUSINESS – Attendees and Observers Do Not Attend

Section	Minutes
1. Welcome and Meeting Management	
1.1 Apologies	Irene Hynd (External Trustee)
1.2 Declarations of Interest	None.
1.3 Minutes from 30 th January 2026	[Paper: HTB0226-01] DECISIONS: <ul style="list-style-type: none"> The Board agreed the draft minutes of the 30th January 2026 as an accurate record.

1.4 Action Log from 30 th January 2026	<p>[Paper: HTB0226-02]</p> <p>DECISIONS:</p> <ul style="list-style-type: none"> The Board noted the action log and agreed to remove completed actions. <p>ACTIONS:</p> <ul style="list-style-type: none"> Remove “page 1” watermark from the action log.
2. Finance	
2.1 Voluntary Redundancy Applications	<p>[Paper: HTB0226-03]</p> <p>These were confidential items and were not minuted.</p>
2.2 Redundancy Policy	<p>This item was deferred to another meeting.</p>
2.3 FCDC Assurance Update: Operational and Financial Management Position	<p>[Paper: HTB0226-05]</p> <p>These were confidential items and were not minuted.</p>
3. Operational Plans and Staff Communication	
3.1 Message to staff	<p>These were confidential items and were not minuted.</p>
4. Compliance	
4.1 Appointment of solicitors	<p>[Paper: HTB0226-06]</p> <p>These were confidential items and were not minuted</p>
SECTION B: NORMAL BUSINESS – Attendees and Observers Join	
5. Governance	
5.1 Articles and Schedules	<p>[Paper: HTB0226-07a, HTB0226-07b]</p> <p>Paul Stalker, Democracy & Insights Co-ordinator, presented the paper and invited questions on the draft revised Articles of Association and Schedules.</p> <p>DECISIONS:</p> <ul style="list-style-type: none"> The Board approved a resolution to hold a referendum on proposed revised Articles of Association and Schedules.

<p>4.2 Appointment of Referendum Returning Officer</p>	<p>[Paper: HTB0226-08]</p> <p>Simon Varwell, Director of Student Engagement & Representation, presented the paper and invited questions on the proposal.</p> <p>DECISIONS:</p> <ul style="list-style-type: none"> The Board agreed to appoint Kellie Ioannou, Representation & Business Support Manager at Dundee University Students' Association (DUSA), as our Referendum Returning Officer for the referendum on NUS membership.
<p>6. Any Other Competent Business</p>	
<p>6.1</p>	<p>None.</p>

APPROVED