



# Minutes of meeting

## AAT Trustees/Directors Meeting

17:30 Wednesday 30 October 2019  
ISG, Aldgate House, 33 Aldgate High Street, London EC3N 1AG

### Present

Grazina Berry – GB – CEO

### Trustees

Sven Moos – Chair (SM) by phone  
Prof. Peter Hillmen (PH) by phone  
Elaine Hanham – Treasurer (EH)  
Paul Cossell (PC)  
Jane Cozens (JC)  
Martin Arnold (MA)  
Dr Sujith Samarasinghe (SS)  
Prof. Judith Marsh (JM) by phone until 18:30

Apologies Prof. Ghulam Mufti (GM)



## 1. PROCEDURAL MATTERS AND INTRODUCTIONS

SM declared that the meeting was quorate.

### a. Appointments, resignations, terminations and apologies from board members:

- The Board **approved** Dr Sujith Samarasinghe's appointment as Trustee. SM welcomed Dr Samarasinghe onboard and thanked him for making the commitment.
- b. The Board **noted** and formally **endorsed** the AAT's amended Articles of Association and Memorandum of Understanding (note: amended to include reference to Charities and Trustee Investment (Scotland) Act 2005).
- c. The Board **noted** that there were no declaration of any interests directly relating to items on the agenda however JM indicated that she will step out when the Board is reviewing the Kings research.