1. The board of Trustees

In accordance with the Articles of Association and in consultation with Parliament, the Board of Trustees manages the strategic direction of the Union, with responsibility for monitoring its financial position. The elected President and Vice-Presidents of the Union are Officer Trustees on the Board.

* 1. PROCEEDINGS OF THE BOARD OF TRUSTEES
		1. Proceedings of the Board of Trustees shall operate in accordance with the [Articles of Association](https://www.hwunion.com/about-us/policies-and-references/) which have been approved by the Student Parliament and the University Court (Governing Body) and which are supplemented by the [Terms of Reference](https://www.hwunion.com/about-us/policies-and-references/) for the Board and the [Code of Conduct](https://www.hwunion.com/about-us/policies-and-references/) for individual Trustees;
		2. This includes processes for managing the appointment of Trustees, notice of meetings, quoracy and decision-making of the Board, and the resignation and removal of Trustees.
	2. Student Trustees
		1. Two Student Trustees are appointed to the Board of Trustees and must be students of Heriot-Watt University for the duration of appointment. To avoid any conflict of interest, whilst acting in the role of Student Trustees, such individuals shall not be permitted to hold any other position within the Student Union including, but not limited to, staff positions and acting as Members of Parliament.
	3. Removal of Trustees
		1. The Union may, by Special Resolution in accordance with the Bye-laws, remove a Trustee at any time. Such a resolution shall only be triggered by a petition being signed by at least 5% of Members. Upon receipt of such a petition the Union shall convene a General Meeting in accordance with the Articles of Association and these Bye-laws.