



The Institute of Ismaili Studies

**Minutes of the Board of Trustees  
Held on 27 Jan 2020 at Aiglemont  
Meeting No. 01/20**

<b>Trustee Present:</b>	His Highness the Aga Khan (In the Chair) Mr Naguib Kheraj Mr Zauhar Meghji Dr Shafik Sachedina
<b>Trustees Absent:</b>	None
<b>Quorum present:</b>	Yes
<b>Others present:</b>	Prince Rahim Aga Khan Dr Farhad Daftary Dr Aziz Esmail Mr Aryn Kassim-Lakha Dr Mohamed Keshavjee Mrs Selina Ramji Mr Shams Vellani
<b>Others absent:</b>	Professor Afzal Ahmed

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The meeting was called to order at 3.00pm.

*Conflicts of interest*

There were no declarations of interest over and above the current standing list of interests notified to the Board.

*Biomedical Ethics Research Project*

1.1 The Board considered an update on the project and agreed the way forward.

*Constituency Studies Strategy*

1.2 The Board endorsed the proposed strategy.

*Primary Curriculum evaluation and proposal to upgrade the curriculum*

1.3 The Board approved the proposal to update the primary curriculum in response to the findings of the evaluation.

1.4 It was agreed that the curriculum should continue to be translated and made available in the ten existing languages.

*Any other business*

None

*Selina K Ramji  
IIS Board Support  
27 January 2020*