

YORKSHIRE REGIONAL COMMITTEE MEETING MINUTES

12th September 2016 rev 31.10.16

Room 223, The Rose Bowl, LEEDS



- Chair** Jonathan Legge JL
- Present** David Cormack (Media Officer) - DC
 Mark Wilson (Regional Councillor) - MW
 Nik Wilson (Retired Treasurer) - NW
 Gihan Badi (CPD Coordinator) - GB
 Matthew Brooke-Peat (Treasurer) - MBP
 Paul Tinsley (Committee Member) – PT
 Paul Smith (observing)
- Apologies** Stephanie Holderness (Secretary) – SH
 Natasha Vermeulen (AspirATion Chair) – NV
 George Zubak - GZ
 Tahira Hamid - TH
- Distribution** Mark Wilson, Gihan Badi, Nik Wilson, David Cormack, Matthew Brooke-Peat, Jonathon Legge, George Zubak, Natasha Vermeulen, Stephanie Holderness, Tahira Hamid, Paul Tinsley, Paul Smith

Item	Who	When
1. MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none"> Agreed 		
2. ROLE OF CHAIR <ul style="list-style-type: none"> Agreed Gihan to be Vice Chair (VC) and assume Chair in 2017 JL to take on VC role from then 	GB JL	2017
3. REGIONAL SECRETARY <ul style="list-style-type: none"> Whilst SH in maternity absence minuting role to continue shared ad-hoc 		
4. EDUCATION OFFICER <ul style="list-style-type: none"> Agreed Natasha (NV) to takeover Education Officer Role. NV will continue also as Chair of AspirATion 	NV	Immediate
5. STUDENT REPRESENTATIVE – <ul style="list-style-type: none"> George (GZ) will continue for time being although approaching end of his student phase and transition to full time work Natasha to approach all YR universities for recommendations for interested students to take over role in 2017 	GZ NV	
6. COMMITTEE LIST <ul style="list-style-type: none"> JL to produce list before AGM 	JL	October

Item	Who	When
<p>7. DEPUTY COUNCILLOR</p> <ul style="list-style-type: none"> • PS interested in looking into taking on the role – PS and MW to discuss 	PS MW	
<p>8. CPD EVENTS</p> <ul style="list-style-type: none"> • List updated • MBP to liaise CIOB for advertising 27th Sept Engineering Evening • MBP arranging Performance Gap event to update PT for website listing • DC to investigate planning consultant event for next year • Community Infrastructure Levy – PS to investigate contact for April 2017 • PDD 2017 – GB contacting Angela Brady for possible keynote speaker • Theme possible's – Sustainability / Recycling of Building Quality • Next Committee to focus on PDD • Rose Bowl booked for 8 June 2017 	MBP MBP PT DC PS GB	
<p>9. LBU CAREERS FAIR</p> <ul style="list-style-type: none"> • MW has sought CIAT guidance on CIAT position. Universities providing CIAT accredited courses should be encouraged to value and promote the CIAT brand as a matter of course as the Institute is an integral part of these courses. CIAT believe that this support to Universities by the Institute is of greater value and sponsorship of careers events by individual universities is not something that CIAT nationally or regionally would support. 		
<p>10. TREASURERS REPORT</p> <ul style="list-style-type: none"> • MBP reports good cash balance 		
<p>11. COUNCILLORS REPORT</p> <ul style="list-style-type: none"> • Appended 		
<p>12. MEDIA OFFICER and WEBSITE</p> <ul style="list-style-type: none"> • DC reported NW Region website (constructed by DC using Yorkshire Region Hosting facility) is progressing well and nearing launch • NI Region contacted DC in May and again to PT in August expressing interest but so far have not shown signs of commitment. 		
<p>13. AspirATion CHAIR</p> <ul style="list-style-type: none"> • Update – now 4 members in Sheffield Centre with first committee to be arranged in October 		
<p>14. AOB</p> <ul style="list-style-type: none"> • Paul Smith (PT) proposed and seconded as new committee member 		
<p>15. NEXT MEETING</p> <ul style="list-style-type: none"> • 7 November Rose Bowl –. • Agenda and room number - JL 	JL	

Attached:
Councillors Report Sept '16
Regional Councillor's Report of Council Meeting 10 Sept '16