

YORKSHIRE REGIONAL COMMITTEE MEETING MINUTES

13th March 2017

Room 12514, Charles Street Building, SHEFFIELD



Chair Jonathan Legge - JL

Present Mark Wilson (Regional Councillor) - MW
 Gihan Badi (CPD Coordinator/Vice Chair) - GB
 Matthew Brooke-Peat (Treasurer) - MBP
 Paul Tinsley (Media Officer) – PT
 Paul Smith (Committee Member) – PS
 Nathan Oliver (Committee Member) – NO

Apologies Stephanie Holderness (Secretary) – SH
 Natasha Vermeulen (Education Officer/AsirATion Chair) - NV
 David Cormack (Committee Member) - DC
 Frances Robertson

Distribution George Zubak

Item	Who	When
1. INTRODUCTION TO SHU AT <ul style="list-style-type: none"> • Andrew Wilson - Head of Architecture • Daniela Hawryliuk - Principle Lecturer AT Apprenticeship Route • Sarah May - Senior Lecturer, and “CIAT CofE Ambassador” • Geoff Olnier - Course Leader AT MSc • Cath Babilio - Course Leader AT. 		
2. MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none"> • Agreed 		
3. MATTERS ARISING <ul style="list-style-type: none"> • David Cormack has resigned due to pressure of work • Nathan Oliver was elected as a committee member • Consider combining Education Officer and AspirATion Chair roles • Upcoming CPD; <ul style="list-style-type: none"> ○ 21st March – Dynamic Simulation – all sorted ○ 25th April – Community Infrastructure Levy - TBC ○ 9th May - Planning Consultant – TBC (Check with DC) 	JL PS JL	17/3
4. CHAIRMAN’S REPORT <ul style="list-style-type: none"> • Notes Attached 		

Item	Who	When
5. TREASURERS REPORT <ul style="list-style-type: none"> • Finances in a good state • PDD Deposit paid and sponsorships coming in • AspirATion providing bus for 16/3 from Leeds to SHU 		
6. MEDIA OFFICERS REPORT <ul style="list-style-type: none"> • PDD Banner/page live • DC to continue to provide hosting (against invoice) and technical support to PT if required 		
7. REGIONAL COUNCILLORS REPORT <ul style="list-style-type: none"> • To provide under separate cover 	MW	
8. PDD Day <ul style="list-style-type: none"> • Good sponsorship already agreed, more to come • 11/12 speakers confirmed • Agree running order • Produce front cover for marketing • Produce 2 page article for AT 	All PS MW	
9. NEXT MEETINGS <ul style="list-style-type: none"> • Monday 22nd May 2017 at the Rose Bowl – GB to book • Monday 17th July 2017 • Monday 18th September 2017 • Monday 20th November 2017 	GB	