

# YORKSHIRE REGIONAL COMMITTEE MEETING MINUTES

30<sup>th</sup> May 2017

Rose Bowl, LEEDS



**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  
 Stephanie Holderness (Secretary) – SH  
 Natasha Vermeulen (Education Officer/AsirATion Chair) - NV

**Apologies** Frances Robertson

## Distribution

Item	Who	When
<b>1. APOLOGIES</b>		
<b>2. MINUTES OF PREVIOUS MEETING</b>		
<ul style="list-style-type: none"> <li>Agreed</li> </ul>		
<b>3. MATTERS ARISING</b>		
<ul style="list-style-type: none"> <li>Cpd 25<sup>TH</sup> April was well received – keen to do the same again for future talk – PS awaiting a response.</li> <li>CPD plan to be decided for September onwards, JL to draft plan and circulate</li> <li>JL suggested Professional indemnity case study</li> <li>Discussion on whether there is a need for an education officer on the committee as several members have done work on education, however it was suggested that Natasha would discuss with Frances Robertson to see if she would be interested in the role.</li> <li>Regional Summit - Gihan and Natasha to go to Birmingham 3<sup>rd</sup> July, they will receive Delegate packs. They will discuss with JL what they will present.</li> <li>CIAT gold award – no suggestions</li> <li>AGM 18<sup>th</sup> November Newcastle – Gihan and Nathan to attend</li> <li>Natasha would like to send a member of the AspirATion Group</li> </ul>	<p>PS</p> <p>JL</p> <p>JL</p> <p>NJV</p>	

Item	Who	When
<b>4. CHAIRMAN'S REPORT</b> <ul style="list-style-type: none"> <li>• Notes Attached</li> </ul>		
<b>5. TREASURERS REPORT</b> <ul style="list-style-type: none"> <li>• Finances – healthy balance</li> <li>• CIOB paid their half of the failed building regs event</li> <li>• PDD – Alumasc and Minerva still to pay</li> </ul>		
<b>6. MEDIA OFFICERS REPORT</b> <ul style="list-style-type: none"> <li>• Bookings for PDD coming through</li> <li>• Labels are ready to print. PS to create Logo pdf and GB to test print.</li> </ul>	PS & GB	
<b>7. REGIONAL COUNCILLORS REPORT</b> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>		
<b>8. PDD Day</b> <ul style="list-style-type: none"> <li>• Catering tbc 1<sup>st</sup> June</li> <li>• MBP to issue expense claim forms</li> <li>• Delegate itineraries to be printed PT</li> <li>• Natasha printing brochure to have on table</li> <li>• Donna Chappell on the CIAT stand to help with registration</li> <li>• Drinks after at Veritas</li> <li>• PDD 2018-following Marks Email to make next year more of a conference with Alex Naraian as the main speaker along with other institutes. General feedback in the committee was it was a good idea but would be better as a stand alone event as there is concern that we would loose the CPD audience we currently have. The venue for this could be an issue as Leeds Uni wouldn't see it as an educational event for their students.</li> </ul>	MBP PT	
<b>9. AspirATion</b> <ul style="list-style-type: none"> <li>• Currently has 5 members with more interested-Natasha is doing a recruitment drive</li> <li>• New initiative suggested for mentors to offer to hold meetings with groups of people looking to progress to charter ship, to help them complete their POP records etc</li> </ul>		

Item	Who	When
<ul style="list-style-type: none"> <li>• Development of careers fairs going forward to promote diversity and women in construction</li> <li>• Natasha to catch up with CIOB, STEER, DEC and Huddersfield advisory group</li> <li>• In the process of writing a five year plan</li> <li>• Planning a summer event</li> <li>• Looking to launch properly in September so busy summer ahead</li> <li>• Idea to link students from different universities but having a national exhibition tour the UK</li> <li>• Design Comp- new ideas on how to assess it, what type of design, what would engage students and how we could market it. Would want it to be more AT than Architecture. Ideas grateful!</li> <li>• STEM/STEAM initiative – look to further develop it in schools – MBP has already had discussions on this – NJV to email</li> <li>• AT talks – getting ATs to talk about their practice and what they do as an AT</li> </ul>	NJV	
<p><b>10. NEXT MEETINGS</b></p> <ul style="list-style-type: none"> <li>• Monday 17<sup>th</sup> July 2017 – room to be booked</li> <li>• Monday 18<sup>th</sup> September 2017</li> <li>• Monday 20<sup>th</sup> November 2017</li> </ul>	GB	