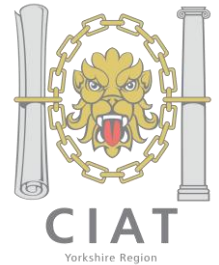


# YORKSHIRE REGIONAL COMMITTEE MEETING MINUTES

25<sup>th</sup> January 2016

Old Broadcasting House, Woodhouse Lane, LEEDS



**Chair** Jonathan Legge JL

**Present** Mark Wilson MW  
Gihan Badi GB  
David Cormack DC  
Jonathan Legge JL  
Natasha Vermeulen NV  
Matthew Brooke-Peat MBP  
Paul Tinsley PT  
Dai Evans DE

**Apologies** Stephanie Holderness, George Zubak, Nik Wilson, Tahira Hamid

**Distribution** Mark Wilson, Gihan Badi, Nik Wilson, David Cormack, Dai Evans, Matthew Brooke-Peat, Jonathon Legge, George Zubak, Natasha Vermeulen, Stephanie Holderness, Tahira Hamid, Paul Tinsley

Item	Who	When
<b>1. PRESENTATION BY JANET MULCRONE OF CKE</b>		
1.1 Meeting preceded by presentation about Leeds Beckett University Knowledge Exchange (CKE)		
<b>2. COMMITTEE</b>		
2.1 Tahira Hamid elected as new Committee member.		
<b>3. MATTERS ARISING</b>		
3.1 Correction prev. minutes 7.1.2 should read "Frances" instead of "Tara".	SH	
3.2 Treasurer handover from NW to MBP still ongoing - Head Office have not resolved issues. Treasurer mandate also unresolved.		
3.3 CPD proposals for March onwards - <ul style="list-style-type: none"><li>• MBP pursuing event with National trust,</li><li>• Ronacrete arranged for Feb,</li><li>• Possible Passivhaus site visit Harrogate in June with social after</li><li>• BIM workshop – JL work in progress</li></ul>	DE JL	
<b>4. CHAIR'S RREPORT</b>		
4.1 JL invited onto MSc validation panel		

Item	Who	When
<b>5. REGIONAL COUNCILLORS REPORT</b>		
5.1 See Appendix Councillors report		
5.2 MW with Dan Clements leading a steering group for CIAT voting reform. MW encourages all to read his email and comment on the Members Hub		
5.3 MW proposing in a Paper to Council for phasing out Technician grade of membership. Show of hands 7 supported this.		
<b>6. CPD Day</b>		
6.1 MW outlined sponsorship already secured and possible keynote speaker. Still following a number of possible contributors and sponsors		
6.2 PT to add some details to website.		
6.3 Request from MW for more ideas for sponsors – time now short. GB to fwd Bentley contact	All / GB	
<b>7. Treasurers report</b>		
7.1 Nik still to attend March Committee even if handover resolved		
7.2 Surplus from last year which can be used as deposit for May event catering		
7.3 CIAT now allowing online accounts access to Treasurer (up to now uncollated paper copies and difficult reference)		
<b>8. Next meeting</b> 7 March – Arcadis Leeds – details <a href="https://bit.ly/20Z1kQs">bit.ly/20Z1kQs</a>		

## **COUNCILLOR REPORT - JAN'16**

### **VOTING REFORM**

I have proposed the framework to the steering group and a meeting has been scheduled when Dan Clements and I will be attending with Colin Orr, Sam Allwinkle and a couple of others to discuss [on 16 February](#) at Central Office

Only response to my request to comment and take part in the social media discussion from Matthew - to date.

### **REGION / CENTRE SUMMIT**

Continue to get feedback from some Regions

SW wants to build a website

London produced magazine newsletter

The overwhelming requirement from all regions was the need to have access to the Central Office database for member contact details.

It is not restricted by the Data Protection Act - as previously thought and it was indicated at the time by Adam that there was a possibility that it could be made available on-line.

This has not been progressed (50th Celebrations!!!) - So I have chased and Adam has now obtained a cost to extend the number of database licences we hold to 20 at a cost of £12,202.50

His previous enquiry was to provide 70 licences @ £32,610 OR

50 licences @ £ 27,510

Adam considers, unofficially that the 20 licence option has the best chance of getting through the Finance Committee - as it must do, to be authorised

I must therefore write a paper for consideration by the Finance Committee.

### **MEMBERSHIP GRADES**

Something that has been bothering me for some time -

Had off the record discussion with Sam Allwinkle who is in full agreement that the TCIAT grade has to go.

My proposal is to produce a paper to propose this at the next Council meeting.

Reasons:

University

Holding back the profession