

YORKSHIRE REGIONAL GROUP MEETING MINUTES

20th November 2017

Leeds Beckett University, Rose Bowl.



Chair Gihan Badi GB

Present Jonathan Legge – (Vice Chair) JL
Mark Wilson (Regional Councillor) - MW
Paul Tinsley (Media Officer) – PT
Stephanie Holderness (Secretary) – SH
Paul Smith (CPD Officer) – PS
Matthew Brooke-Peat (Treasurer) – MBP
Natasha Vermeulen (Education Officer/AsirATion Chair) - NV
Chris Halligan – CH (Member)
Anwar Fanoush – AF (Member)
Elliot Young – EY (Member)
Phil Sharples - PSh (Member)
Rock Steady - RS

Apologies Nathan Oliver (Committee Member) – NO
Alistair Kennedy – AK (Member)
Jonathan Edwards - JE

Distribution

Item	Who	When
1. APOLOGIES As above.		
2. MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none">Agreed		
3. MATTERS ARISING <ul style="list-style-type: none">Recent AGM in Newcastle was well attended by the group. The day included a workshop on the Grenfell Tower, discussions on how to prevent this happening in the future, peoples responsibilities etc. This will be collated and put into a document for the government, which Head office should share with all of the regions.		

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<ul style="list-style-type: none"> • Gihan has organised the social event taking place next week (30th November) with guest speaker from Atkins. CIBSE and CIOB chairs have agreed to share the costs of the evening. We need everyone to advertise this more as current bookings are low. Gihan to send us her template email to send out to other practices in Leeds. Gihan to send to Adam at Head office to circulate. • PDD day is booked for June 7th in Leeds. Gihan to book the Rose Bowl. 2 theatres on level 4. This year will be a more conference style, inviting professionals to speak and not manufacturers. Although they will still be welcome to attend and display their products/services. We will be looking for case studies, how PMs, Qs and Architects integrate into the design process. Noted that SPARK event in Southampton was very successful. Suggestions made for 2 speakers per session, 4 sessions, 2 AM and 2 PM. All case studies, 8 in total, not necessarily related. • Gihan will start an email chain to suggest speakers to approach and buildings we would be interested to learn more about. Suggestions were Bicester village housing through grand designs. • Mathew and Elliot hope that the students work can be better presented this year in a more prominent position. • Elliot said that the PDD was not well sold to students last year and we need to make it more appealing to them. Students are intimidated. 	<p style="text-align: center;">GB & ALL</p> <p style="text-align: center;">GB</p> <p style="text-align: center;">GB</p> <p style="text-align: center;">MB P & EY</p>	
<p>4. CHAIRMAN'S REPORT</p> <ul style="list-style-type: none"> • Next National event is the AT Awards in September. • Congratulations to Paul Tinsley who graduated from his Masters last week with a distinction. • Congratulations to Natasha Vermeulen on becoming Chartered last week to MCIAT. 		
<p>5. TREASURERS REPORT</p> <ul style="list-style-type: none"> • Finances – healthy balance. Not yet used the 2017/18 budget. 		

Item	Who	When
<p>6. CPD OFFICER REPORT</p> <ul style="list-style-type: none"> • Apologies for missing last meeting • Dates for future CPDs confirmed – see attached. • Agreed we would produce CPD certificates for the PDD day only • Look at exploring a different approach to CPDs with making them earlier, morning session, 8-10 or afternoon 4-6, or over lunch. Include food. Around 1 session a quarter? Make them more interesting and spend more money, find a more appealing venue, other than the holiday inn off the M1. • Look at CDM, get people who have positive and negative experience since new rules came in. • Building Control update, speaker to be agreed, January feels too soon, push back to march. Mark Wilson has a possible contact Rhys Whitehead from JH approved inspectors. • Paul Smith and Chris to look into a site visit. Open door website. 	<p>PS ALL MW PS & CH</p>	
<p>7. REGIONAL COUNCILLORS REPORT</p> <ul style="list-style-type: none"> • 3rd March is the next meeting when Mark will represent in London, and September will be his last meeting. Natasha has agreed to succeed him and it was discussed that Nat should attend the next two meetings with Mark. Mathew to check with Head office regarding funding. • Sheffield event has no date yet. Currently Head office would like to be involved which may change the venue to the south. There has been issue getting availability at Sheffield Hallum. The theme will be building collaboration, with hopefully all presidents attending. Meeting is being set up to push this on to the next stage. 	<p>MW & NV</p>	
<p>8. AspirATion</p> <ul style="list-style-type: none"> • Natasha brought Rock Steady to the meeting before he heads down to head office. • Will Price has stepped down, now Rory Miller and Kirsty Murray. • Has had discussions with Mathew regarding the link with Leeds uni. Natasha is happy going around the universities, as unfortunately the rest of the committee are not as involved. Gihan noted we as the Yorkshire group must support Natasha in any way we can. • So far Natasha has had some very supportive feedback as the driving force behind AspirATion. 	<p>NV</p>	

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<ul style="list-style-type: none"> It would be worthwhile AspirATion and HO surveying what students actually want. 		
<p>9. MEDIA OFFICER REPORT</p> <ul style="list-style-type: none"> No news from head office regarding website domain and passwords etc. Paul has got this information together in a password secure vault. Paul to advertise the McParland and Fin CPD in wakefield on website. 	PT PT	
<p>10. AOB</p> <ul style="list-style-type: none"> Next AGM is in Denmark – those interested in going to make themselves known. Mathew has put his name forward 2018 will be 20 years of AT provision at Leeds Uni, Mathew wants to mark this and use the logo at the PDD event. AT of the year 2018 – please think about possible nominees. Phil Sharples and Elliot Young were welcomed into the Yorkshire Region Group. 	ALL MBP ALL	
<p>11. NEXT MEETINGS</p> <ul style="list-style-type: none"> Monday 22nd January 2018 - Leeds Monday 12th March 2018 – Sheffield 	ALL	