

**YORKSHIRE REGION COMMITTEE MEETING
HELD AT 18:30 ON MONDAY 22 JANUARY 2018
THE ROSE BOWL, LEEDS BECKETT UNIVERSITY**



CHAIR: Gihan Badi (GB)

PRESENT: Matthew Brooke-Peat (MBP) – Treasurer
Chris Halligan (CH) – Committee Member
Jonathan Legge (JL) – Committee Member
Paul Smith - CPD Officer
Nathan Oliver (NO) – Committee Member
Paul Tinsley (PT) – Media Officer
Natasha Vermeulen (NV) – AspirATion Chair
Mark Wilson (MW) – Councillor

APOLOGIES: Stephanie Holderness (SH) – Secretary

Action:

1.0 MINUTES OF LAST MEETING

1.1 The minutes of the previous meeting were accepted as a true record.

2.0 MATTERS ARISING

2.1 It was agreed that the sponsorship for the PDD day should focus on key suppliers from the case studies. All Committee members to assist identifying potential sponsors. **ALL**

2.2 MBP requested that the student exhibition to be on the same level as the main event spaces to provide a feature where people gather. The Committee agreed this proposal.

3.0 CHAIR'S REPORT

3.1 GB stated that the Committee needed one more delegate for the AGM. GB to confirm to Central Office once one had been identified. **GB**

4.0 COUNCILLOR'S REPORT

4.1 Nothing to report.

5.0 SECRETARY'S REPORT

5.1 There was no Secretary's report submitted for the meeting.

6.0 TREASURER'S REPORT

6.1 MBP presented an overview of the Region's current financial position.

Northwest Region has not paid the invoice to date for setting up their website.

7.0 CPD OFFICER'S REPORT

7.1 PS gave an update on contact with potential speakers for future events. PS to continue discussions. **PS**

8.0 MEDIA OFFICER'S REPORT

8.1 Nothing to report.

9.0 AspirATion CHAIR'S REPORT

9.1 The Committee discussed how it could best support the AspirATion Group. The Committee will seek to find ways of assisting the AspirATion Chair during busy periods. **ALL**

10.0 ANY OTHER BUSINESS

10.1 MW reported that the electoral review was not progressing. MW has raised this again with Central Office and intends to take this issue to the AGM.

10.2 MW reported that the meeting of the Presidents was in discussion at Central Office. MW is involved in this process.

10.3 NV reported that CIC will be issuing a survey to investigate diversity in construction.

10.4 NV reported that CIC will have a conference at the end of April and details are to follow. **NV**

10.5 NO reported that there will be a careers event to be held in a Sheffield school. Details were circulated in a recent email.

10.6 MBP highlighted an opportunity to collaborate with Zero Carbon Yorkshire to access events. The Committee agreed to collaborate.

11.0 NEXT MEETING

11.1 Next meetings to be held 12 March and 21 May. Venues to be confirmed. **GB**