| | |
|---|---|
| *Reference* | BOT19/FEB/9C |
| *Date* | Wednesday, February 6th 2019 |

RTPI
Royal Town Planning Institute

Board of Trustees

# Construction Industry Council

Report from Peter Geraghty, RTPI Representative to CIC

**FOR NOTING AND COMMENT**

The Board of Trustees is requested to note and comment on the CIC Report.

## Introduction

Peter Geraghty was appointed as the RTPI Representative to the CIC Council for 2018. The Nominations Sub-Committee in May 2018 recommended that this role shall again be advertised in January 2019. The first Nominations Sub-Committee Meeting for 2019 falls on 27th February, therefore this matter has been added to the respective meeting agenda to discuss reinstating RTPI Representative on the CIC Council.

## Report by the current RTPI Representative on the CIC Council, PG

The Construction Industry Council (CIC) is the representative forum for the professional bodies, research organisations and specialist business associations in the construction industry. The CIC's members make up the Organisation's Council. Membership of the CIC falls into three categories;

- Members
- Associate Members
- Honorary Affiliate Membership

Established in 1988, it was initially the Building Industry Council (BIC) but changed its title to CIC in 1990. CIC now occupies a key role within the UK construction industry providing a single voice for professionals in all sectors of the built environment through its collective membership of 500,000 individual professionals and more than 25,000 firms of construction consultants.

The breadth and depth of its membership means that CIC is the only single body able to speak with authority on the diverse issues connected with construction without being constrained by the self-interest of any particular sector of the industry.

CIC co-owns Construction Umbrella Bodies (Holdings) Ltd, alongside the Construction Products Association, which owns the successful Considerate Constructors Scheme; and CIC also wholly-owns a subsidiary company, CICAIR Ltd, which manages the Approved Inspector Register. The CIC is a company limited by guarantee.

Most of CICs work is focused on liaison with government and other national authorities. CIC represents professional interests to the Construction Leadership Council, the MHCLG Industry Response Group and other key agencies.

Only CIC Members are part of the governance and policy setting of the CIC, with subscriptions and Council voting rights scaled to the size of organisation, in recognition of the number of professionals represented by different scales of CIC Member organisations.

The Council has delegated authority to a separate group to act as a Board of Directors for the purposes of the Companies Act. The Statutory Board comprises up to 12 directors, consisting of:

**Chairman** elected by Council for 2 years plus 1 year preceding and following as Deputy Chair (4 years in total) [currently Professor John Nolan]

**Deputy Chairman** elected by Council as part of 4 year system, including 2 middle years as Chair (= 4 years in total) [currently Stephen Hodder MBE]

**Chief Executive** ex-officio – appointed by the Council [currently Graham Watts OBE]

**Honorary Treasurer** elected by the Council (maximum term - 5 years) or Executive Finance Director (ex-officio appointed by the CEO/Board) [currently Jo Watkins]

**Chair Of Subsidiary Statutory Company Cicair Ltd** elected by CIC Council for 4 years [currently Rt. Hon. Nick Raynsford] and,

**3 Directors**

The Statutory Board manages the operation of CIC on behalf of the Council. It meets up to six times per year and provides a four-monthly report on its activities and decisions to each Council meeting.

The Mission of CIC is to improve the UK construction industry by collectively representing and supporting the built environment professions. There are three strategic priorities for (2016 – 2020):

- Provide thought leadership relevant to the construction industry and the wider built environment
- Champion and collectively represents UK built environment professions
- Promote collaboration and knowledge sharing amongst its members

The CIC Council is the governing body of CIC. It meets least three times per year with an additional AGM and members' conference.

Each CIC Member is to have a number of voting representatives at the CIC Council related to their scale and the number of professionals that they represent. The RTPI has one representative.