

RTPI BOARD OF TRUSTEES MEETING

Remotely, via Teams
Wednesday 3rd February 2021

AGENDA

Time	Item	Description	Reference
11:00	1	Apologies for Absence	
	2	Declaration of Interests	
Minutes of Previous Meeting			
11:05	3	2 nd December 2020: Minutes	Governance
11:08	4	Matters Arising From the Minutes	
Standing Items			
11:10	5	Health and Safety Report	Richard Patrick
13:20	17	Lunch (40 minutes)	
Items for Noting			
14:00	18	2020 Membership Performance	Martine Koch
14:10	19	Approach to Scottish and Welsh Parliamentary Elections	Craig McLaren
14:20	20	CSIP Update – Timetable for Engagement	Victoria Hills
14:30	21	BOT Chair's Report	Sue Bridge
14:50	23	Urgent/Important update from the Board Committee Chairs	Chairs
14:55	24	Data Protection Report	Richard Patrick
15:00	25	President's Report	President / IPP
Notified Business			
15:10	27	Any notified business not otherwise on the agenda	
		CLOSE	

Date of next meeting: Wednesday, 7th April 2021

Other 2021 meetings: Wednesday, 26th May 2021

TBC July 2021 (Trustees Away Day)

Wednesday, 15th September 2021

Wednesday, 1st December 2021

Note: Items 6-16 being confidential have been redacted.