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RTPI
Royal Town Planning Institute

Board of Trustees

Report from Sue Bridge - the Chair of the Board of Trustees

FOR INFORMATION

1. Background

The Governance Review recommended that the Chair of the Board of Trustees should inform the Board of their activities since the last Board meeting, particularly where there has been the use of any delegations from the Board.

2. Activity

2.1. Since the last Board meeting on 7th April, I have mainly concentrated on preparing for and attending the consultation meetings on the proposed constitutional changes. There were some that I could not attend due to other commitments and I thank Janet Askew; Tom Venables and Richard Patrick for attending in my place.

2.2. The outcome of the consultation is reported in Item 9 on this agenda.

2.3. In addition to the meetings on the changes to the constitution, I have attended the following:

- The Committee Chairs meeting on 8th April
- Finance training on the 9th April
- Scottish Executive Committee to discuss the Research Strategy
- The final meeting of the Governance Working Group on the 14th April
- Finance Committee on the 5th May
- Appointments and Renumeration Committee on the 13th May. I welcomed the two co-opted members of the Committee, Pamela Harding and Flo Churchill with an introductory conversation on the 7th May.
- Attended the Finance and Audit Committee training on 21st May

2.4. In addition, I have had my regular fortnightly conversation with the Chief Executive.

3. Use of Delegated Powers

3.1. In conjunction with the Hon. Secretary, we agreed the final wording of the Gold Medal criteria which has now been published and a call for nominations has gone out.