

RTPI Board of Trustees Meeting

Remotely through MT

Wednesday 15 September 2021

Agenda

Time	Item	Description	Reference
a) Administrative Items			
11.00	01	Apologies for absence	
	02	Declaration of interests	
	03	22 July BOT Meeting Minutes	
	04	Matters arising from the minutes	
	05	BOT Action Log	
b) Standing Items			
11:10	06	Health and Safety Report	RP
11:15	07	Risks and Issues Register	RW
c) Substantive Reports for Noting and Discussion			
11:40	09	BOT Chair's Report	SEB
11:45	10	Chief Executive's Report	VH
11:50	11	President's Report	WY
d) Items for Noting			
14:50	21	Urgent / Important Updates from the Committee Chairs and Presidential Team	
14:55	22	COP26 Update	CMcL
e) Notified Business			
15:00	23	Any notified Business Not Otherwise on the Agenda: BOT Reflection Session	
MEETING CLOSE			

Reports added to the governance portal for the Trustees reference and noting

		Standing Committee Reports: Governance Portal: Library/Trustees Meetings/Standing Committees Papers and Reports	Com. Chairs
		PAE Report: Governance Portal: Library/Trustees Meetings/PAE Reports	CP/RW
		RTPI Cymru/NI/Scotland/Ireland Reports: Governance Portal: Library/Trustees Meetings/RTPI Cymru, NI, Scotland and Ireland Reports to Trustees	RW/CMcL

Date of next meeting: Wednesday, 1st December 2021 at etcvenues, 8 Fenchurch Place, London, EC3M 4PB