

# APM Board Meeting Summary

26 May 2026

Please note this is a summary for publication purposes and not the formal Board minutes.

- Trustees reviewed a training session held on the National Cyber Security Toolkit for Boards. There would be further work done in the Audit & Assurance Committee and at the Board for trustees to receive the appropriate levels of assurance.
- Success stories were noted, including the excellent and well-received APM Conference which had sold-out. Engagement with the King’s Fund was noted and there could be further consideration of work to support those not in education, employment or training.
- Minutes from the previous meeting were noted and approved. Updates on previous actions were noted.
- Building on the revised APM corporate strategy, a five-year medium-term strategy was considered and approved. Trustees also reviewed and commented on work to update APM’s business and operating models during the current consolidation and reset year. Office accommodation options were also reviewed.
- Duncan Ross Russel and Sue Simmonite were congratulated on being appointed as Deputy Chairs for the year. James White was warmly thanked for his excellent service as a Deputy.
- The Board noted the Chief Executive’s report on key updates for APM and its operating environment. The Board noted the business performance report; this included final figures and KPI performance for the 2025/26 financial year, which had ended largely on budget. The management accounts and KPI performance for April were also noted.
- The Risk Management report was noted; this set out updates to the corporate risk register and work to update the approach and assessments for risk-based reserves.
- Governance updates were considered including setting two vacancies for the forthcoming trustee election, confirming the skills to be sought from candidates and approving dates for Board meetings in 2027.
- Minutes of recent committees and updates from champions were noted, with a specific update received on international.
- A review of the meeting was held and the date of the next meeting noted.

## Appendix 1 – Board Meeting Attendance Record 2026

NAME	PRESENT	OUT OF
Carolyn Brown	3	3
David Cox	2	3
Marta Marjan	0	1
Lisa Martello	3	3
Amy Morley	3	3
Michelle Richmond	3	3
Duncan Ross Russell	3	3
Sue Simmonite	3	3
Jenny Storry	2	3
James White	3	3
Rudy Hughes	3	3
Jo Quirk	2	2
Martina Blake	2	3