

APM Board Meeting Summary

27 May 2025

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

- Trustees welcomed the external Board evaluation consultant who was observing the meeting as part of this year's review.
- Success stories were noted, including recent and forthcoming events.
- Minutes from the previous meeting were noted and approved. Updates on previous actions were noted.
- The Board reviewed competitor analysis. There were no current opportunities in terms of acquisitions. However, opportunities for investment and collaboration would continue to be monitored. Trustees concluded it would be timely to review growth and other milestone plans and strategy workshops would therefore be arranged.
- A review of current and planned activity in the Policy & Public Affairs area was received and discussed. This included the new All Party Parliamentary Group on project delivery and efforts to engage with political parties, local authorities and mayors. Trustees agreed to establish a new Policy Advisory Group on a trial basis to support the team in formulating APM's policy positions.
- The Board noted the Chief Executive's report. This set out key successes, issues, activities and risks from across the business.
- The Board noted and reviewed the business performance report; this included financial metrics as well as performance against KPIs.
- The Risk Management report was noted; this set out updates to the corporate risk register and emerging risks.
- Efforts to promote the value of profession with 'C-Suite' leaders were reviewed. Comments were given on this new professional narrative which would evolve.
- James White and Sue Simmonite were appointed as Deputy Chairs.
- On other governance matters:
 - Updates to the Royal Charter were endorsed. The changes would be presented to members for approval at the AGM before seeking the final approval of His Majesty.
 - The APM Regulations were approved with minor updates.
 - Several appointments were made to Board roles and committees.
 - The 2025 trustee ballot was noted and the skills to be sought from candidates agreed. Trustee skills and Board size / composition would be discussed further in the context of the external Board evaluation recommendations.
 - 2026 dates were approved and the agenda plan noted.
- Minutes and reports from committee chairs and champions were noted. The champion for safeguarding gave an update.
- A review of the meeting was held and the date of the next meeting noted.
- Trustees warmly thanked Milla Mazilu for her excellent support as a trustee and Chair; she would be greatly missed and should be proud of her achievements.

Appendix 1 – Board Meeting Attendance Record 2025

NAME	PRESENT	OUT OF
Carolyn Brown	3	3
David Cox	3	3
Bel French	3	3
Marta Marjan	2	3
Lisa Martello	3	3
Milla Mazilu	3	3
Amy Morley	3	3
Michelle Richmond	3	3
Duncan Ross Russell	3	3
Sue Simmonite	3	3
Sheilina Somani	3	3
Jenny Storry	2	3
Ian Williams	3	3
James White	3	3