

APM Board Meeting Summary

26 January 2026

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

- Minutes from the previous meeting and the recent AGM were noted and approved. Updates on previous actions were noted.
- Trustees reviewed and discussed emerging thinking on medium term strategy and APM's business and operating models. The direction was endorsed with further development work to be considered throughout the year.
- The draft business plan was reviewed; comments made would be built into the next iteration for approval at the following meeting. Membership fees for 2026/27 were set.
- 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 quarter three forecast was close to budget as a result of in-year cost savings.
- The Risk Management report was noted; this set out updates to the corporate risk register, including a number of revisions following Board feedback. The impacts on risk-based reserves were noted and work on the mechanism for this would continue.
- Reports from the Board champions for corporate partnership and volunteering were discussed and noted.
- Trustees noted an update on APM's DEIB work and plans. APM's stance in publicly supporting this agenda was reiterated.
- An update on APM's carbon footprint and a consultant's report on emissions was noted.
- Various governance updates were noted including the agreed extension to the President and Vice Presidents' terms of office and formal approval of the updated Royal Charter by His Majesty the King. Monitoring on trustee skills and diversity was also received and updates to committee memberships and appointments approved.
- An update on the work of the All-Party Parliamentary Group (APPG) was welcomed. A revised approach to working with stakeholders in formulating APM policy was approved.
- 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	1	1
David Cox	1	1
Marta Marjan	0	1
Lisa Martello	1	1
Amy Morley	1	1
Michelle Richmond	1	1
Duncan Ross Russell	1	1
Sue Simmonite	1	1
Jenny Storry	1	1
James White	1	1
Martina Blake	0	1
Rudy Hughes	1	1