

# APM Board Meeting Summary

**31 March 2025**

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

- The Board appointed Amy Morley as Chair Elect. Amy would take up the position as Chair for a period of two years from May 2025 when Milla Mazilu stands down. Trustees warmly congratulated Amy on her appointment. There would be a handover in the intervening period.
- Success stories were noted, including recent and forthcoming events.
- Minutes from the previous meeting were noted and approved. Updates on previous actions were noted.
- A detailed paper was presented and discussed on APM's Technology Roadmap. This set out a customer focussed approach to digital developments.
- The updated and final Business Plan for 2025/26 was welcomed and approved. This included the planned activity, budgets and targets for the forthcoming year.
- 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.
- An update on APM's progress against relevant United Nations Sustainable Development Goals was received and noted.
- A lessons learned report and case study on the project to implement a new CRM database were received and welcomed.
- On governance matters, suggested areas for review in the current Royal Charter were approved and draft updates would be prepared. The scope for the forthcoming external Board evaluation was noted, the external audit fee was approved and a minor update to the terms of reference for the Volunteers Delivery Group was agreed.
- Minutes and reports from committee chairs and champions were noted. The champion for emerging professionals gave an update.
- A review of the meeting was held and the date of the next meeting noted.

## Appendix 1 – Board Meeting Attendance Record 2025

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