Association for Project Management

Board Meeting - Summary Bulletin

July 2017

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

* The Board was pleased to appoint Susie Boyce as a Deputy Chair.
* Success stories and achievements were noted. These included: the recent ‘Agile summit’, the launch of the new corporate strategy and the continuing success of the ‘Road to Chartered’ think piece publications.
* The Board reviewed and approved the draft Chartered standard consultation document. The consultation would be launched on 31 July 2017.
* An update on a project refreshing some of APM’s qualifications was received.
* The external auditor (Kingston Smith) was reappointed for a further financial year.
* Dates for Board and AGM meetings in 2018 were approved.
* The winner of the Sir Monty Finniston Award was confirmed. The prestigious lifetime achievement award would be presented at the 2017 APM Awards.
* Changes to the composition and elections process for the membership of the Volunteers’ Steering Group were approved.
* The preferred skills, experiences and competencies to be sought in the 2017 Board elections were reviewed and selected for inclusion in the election promotion.
* The options for further Board development training were reviewed.
* The Board noted the Chief Executive’s and business performance reports. These set out key issues, activities and performance monitoring from across the business.
* The strategic risk register was reviewed and noted.
* Reports from Committee Chairs and Board Champions were received, discussed and noted.

**Board Meeting Attendance Record 2017**

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| **NAME** | **PRESENT** | **OUT OF** |
| Susie Boyce | 5 | 5 |
| Paul Chapman | 4 | 5 |
| Alistair Godbold | 3 | 5 |
| John Gordon | 5 | 5 |
| Sue Kershaw | 2 | 5 |
| Alan Macklin | 5 | 5 |
| John McGlynn | 5 | 5 |
| Stephen Jones | 4 | 5 |
| Milla Mazilu | 5 | 5 |
| Roy Millard | 5 | 5 |
| Simon Taylor | 4 | 5 |
| Brian Wernham | 4 | 5 |
| Steve Wake  | 2 | 2 |