

APM Board Meeting Summary

28 September 2026

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

- Success stories were noted, including the recent North West Conference, APM's nominations at the recent MemCom awards and project management podcasts.
- Minutes from the previous meeting were noted and approved. Updates on previous actions were noted.
- A presentation on key findings from a professional body benchmarking consultant was received and discussed.
- Trustees noted further planning work on APM's operating model.
- Proposals for joint working with another professional body in the built environment were noted and endorsed.
- Trustees and senior staff held a workshop to review in detail the current position and plans on APM's top four income streams.
- The Board noted the Chief Executive's report on key updates for APM and its operating environment.
- The Board noted the business performance report, including financial performance for the first quarter. Income was close to budget.
- Updates to the corporate risk register were noted. Trustees completed a triennial review of the overall risk framework.
- An update on accommodation and lease issues was received.
- An update on the trustee election process was received.
- Minutes of recent committees and updates from champions were noted, with a specific update received on safeguarding.
- 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	5	5
David Cox	4	5
Lisa Martello	4	5
Amy Morley	5	5
Michelle Richmond	5	5
Duncan Ross Russell	5	5
Sue Simmonite	4	5
Jenny Storry	4	5
James White	5	5
Rudy Hughes	5	5
Jo Quirk	4	4
Martina Blake	4	5