

# APM Board Meeting Summary

30 March 2026

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

- New trustee [Jo Quirk](#) was welcomed to the Board. Success stories were noted including recent events and the work of the Volunteers Delivery Group (VDG).
- Minutes from the previous meeting were noted and approved. Updates on previous actions were noted.
- The final business plan was approved for the 2026/27 consolidation and reset year. Additional Key Performance Indicators would be developed and performance monitored throughout the year.
- The updated APM corporate strategy was approved. The vision, mission and values remained, with minor updates seen to the wording and strategic objectives. An annual review of the strategy would be held alongside the business planning cycle.
- Trustees reviewed and endorsed the work to date on the emerging five-year strategy. Additional focus on the impacts of artificial intelligence on APM and the profession would be incorporated and further ambition in the targets was agreed. Work to develop the strategy and the operational detail would continue throughout the year.
- The Board noted the Chief Executive’s report on key updates for APM and its operating environment. The Board noted the business performance report; this included financial metrics as well as performance against KPIs. The year-end position would likely be close to budget, following the in-year cost savings made to match a shortfall in income.
- The Risk Management report was noted; this set out updates to the corporate risk register. Individual risks were being reassessed to update risk-based reserves.
- Approvals were made for the appointment of auditors, the audit scope and audit fee.
- Trustees approved the signing of the rent review documentation for the HQ offices and agreed to review options in relation to the proposed extension of the lease.
- Governance updates were considered including various appointments and the Board agenda plan. Approval for a trustee to continue in an APM contracted role was given and the annual board evaluation would be framed around a governance questionnaire.
- Minutes of recent committees and updates from champions were noted, with a specific update received on data and digital work.
- 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	2	2
David Cox	2	2
Marta Marjan	0	1
Lisa Martello	2	2
Amy Morley	2	2
Michelle Richmond	2	2
Duncan Ross Russell	2	2
Sue Simmonite	2	2
Jenny Storry	2	2
James White	2	2
Rudy Hughes	2	2
Jo Quirk	1	1
Martina Blake	1	2