

**IHBC Council**

**Online, Thursday 30th March 2023 at 2pm**

*PLEASE NOTE: SOME AGENDA ITEMS WILL BE RECORDED*

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| **2.00pm** | **Introductions & Minutes of Council 19th October 2022** | *Council introduced by Mike Brown, IHBC President* |
| **2.10pm** | **Election of IHBC Vice President** | *Nomination received for Vice President from Rebecca Thompson*  *See* NewsBlog *for Rebecca Thompson’s Expression of Interest statement and message* |
| **2.20pm** | **Council Business** | *Council business items include:*   1. *Affiliate application support, Anna Hart, Education, Training and Application Support Officer****.*** 2. *South West Branch briefing on LPA/ Conservation Officer capacity issues.* 3. *IHBC Annual School 2023: Swansea – open for booking see: Swansea2023.ihbc.org.uk* |
| **2.45pm** | **Launch of the member consultation on petitioning for a Charter.** | 1. *Introduction. David McDonald, IHBC Chair* 2. Why a charter? Mike Brown & Lone LeVay 3. Where we are? *David McDonald, IHBC Chair* 4. *Charter Landscape, processes and steps Presentation by David Williams (consultant)* 5. Chartering and Charities. Sean O’Reilly, IHBC Director 6. *Questions from Council members to the Panel (President, Chair, Vice-Chair, IHBC Director)* 7. *Further consultation and ‘next’ stages. David McDonald, IHBC Chair*   Members are invited to pre-submit any questions on Chartering to IHBC’s Company Secretary Lydia Porter at [admin@ihbc.org.uk](mailto:admin@ihbc.org.uk). *‘Live’ questions and those following on from the presentation will also be taken.* |
| **4.00pm** | **Formal Meeting Close** | *Further discussion and questions from delegates can continue as required* |
|  | **Next meeting** | *Tuesday 31th July(online meeting)* |