

The mark of the conservation professional

IHBC MEMBERSHIP MATTERS

Issue 39: January 2021

More AGMs, APPGs, Articles and updates

Current steps in advance of future plans

The IHBC's newly named 'Membership Matters' circular updates members on recent meetings of – and reports to – IHBC trustees. It provides more member-focussed context to developments announced, often with more detail, on our NewsBlog news service.

This issue covers the period from October 2020, to January 2021, which includes the momentous 2020 AGM, our first virtual AGM and where we adopted our new Articles of Association as well as our updated Corporate Plan for 2020-25 (CP25). Alongside that, we have had two board meetings while also planning and agreeing the evolving plans for the 2021 Annual School – including the new CPD-led Heritage MarketPlace, pre-figured at the AGM. The IHBC also supported the progress of the new All Party Parliamentary Group (APPG) on Conservation, Places and People ('CPPAPPG') through a Planning White Pape briefing, while also launching its first Inquiry – into '21st Century Places: Values and benefits' – and, just now, agreed support for the APPG's first open, public or 'Town Hall' event, on 'Contested Heritage', provisionally scheduled for 1 February 2021, shortly to be formally announced.

Understandably, with our ordinary operations continuing alongside that recent rollercoaster of activity, officers and other volunteers have been so busy it is only now that your *Membership Matters* update is appearing, so your patience is appreciated.

The IHBC is also planning arrangements for the full implementation of the Articles, and hopes to have detailed updates agreed and ready in the coming weeks and months.

Additional business

With Board meetings marking time with activities so closely – due to the pandemic primarily – IHBC trustees have been monitoring activities that members have been hearing about already on the NewsBlogs. Fortunately this means there is less need in this issue for supplementary updates.

So, in addition to receiving reports and offering oversight on the developments summarised above, trustees have continued their carrying out their responsibilities in the following areas:

- Agreeing headline achievements as part of the forthcoming update report to mark the end of the previous Corporate Plan, <u>CP20</u>
- Welcoming the success of the, now, fully functioning <u>CREATIVE</u>
 <u>Conservation Fund</u>, and in particular noting the welcome <u>donations by the AGM attendees</u>, as well as receiving the final funds from the trustees of the Gus Astley Memorial Fund for inclusion in the new <u>Fund</u>

- Reviewing timing of the re-scheduled 2020 <u>Council+</u>, postponed to 2021 and now to operate under the simpler title of 'Council', the new title conferred under the new Articles. The Council is provisionally scheduled for 25 March and may include a formal General Meeting to, among other things, update members on plans regarding the implementation of the new Articles noted above.
- Receiving updates on the final disbursement of the sadly much delayed Marsh Awards for 2020
- Receiving reports on the more regular and much more numerous activities
 that remain at the heart of our support for members, including the digital
 developments such as refining our more accessible Home Page; the Virtual MATE programme led by consultant Ramona Usher; the conclusion of
 various consultations, not least that on England's Planning White Paper
 alongside various publications on the ToolBox.
- Agreeing the IHBC's own Risk Register, noting that it recognised in particular the extent to which the adoption of the new Articles of Association would reduce internal risks
- Receiving various officer and committee and related reports and updates, written and oral, including monitoring updates from the Finance Working Group, responsible for overseeing the evolving financial impacts from –and mitigation strategies for – the pandemic.

New and newly accredited members

In line with now-historic constitutional procedures, and as recommended by our Membership Secretary Andrew Shepherd, whose work is supported by his committee of assessors, the Board has agreed the following applications in line with their corresponding membership categories and Branches:

Full Members (Accredited in interdisciplinary conservation practice)
Ophelia Blackman (LO), Emma Bryant (SW), Declan Cahill (NW), Eric Carter
(YO), Carol Cragoe (LO), Daniel Cummins (SW), Robert Dawson (WM),
Roseanne Eardley (WM), Jeremy Fazzalaro (SE), Matthew Glasgow (WM), Joanna
Horton (EM), Ashleigh Murray (LO), Eva Palacios (LO), Matthew Price (SC), Sean
Rawling (YO), Owen Raybould (NW), Imogen Sambrook (WM), Holly Sharpley
(LO), Iain Whittick (SW)

Associate Members (Accredited in conservation practice) $\ensuremath{\mathsf{N/A}}$

Affiliate membership (Non-accredited)

James Adams (YO), Andrew Bailey (NW), Robert Beavis (SW), Ian Birdsey (EM), Ian Cole (SW), Victoria Collins (SW), Tayler Davies (NW), Nicky Demaine (YO), Maria Dimitriou (LO), Sophie Edwards (SW), Luke Fleming (EM), Andrew Hickin (SE), Helen Hockenhull (Z), Sam Johnson (WA), Philippa Landor (NW), Eline Malleret (NW), Jade Maloney (LO), Joanne McKay (NW), Kate McKnight (SW), Deirdre Millington-Myers (Z), David Norman (NW), Matthew Peake (YO), Rhiannon Rhys (SW), Heather Richards (NW), Leila Rolfs (LO), Alexandra Rowley (LO), Kent Roxborough (OV), Ben Salvage (LO), Zoe Shaw (LO), Andrew Shelley (LO), Andrew Shore (EM), Thomas Sinden (NW), Tarquin Taylor (SE), Craig Tebbutt (WM), Caroline Vandegehuchte (OV), Christian Walker (SE), David Wheeler (SE), Joanne Williams (WM), Mary Briggs (NW), Lauree Cashin (NW), Katy Morrison (SW), Michelle Behr (LO), Lloyd Bird (EM), Martin Castle (LO),

Rosie Clements (LO), Ian Cliffe (WM), Alec Colpo (SO), Hannah Daniels (WA), Peter Dickerson (EA), Elspeth Faulkner (SW), Joe Freegard (EM), Edmund Gritten (LO), Peter Jenkins (WM), Kathryn Lodge (WA), Devinder Matharu (WM), Isabella Mayhew (EA), Laurie McKenzie (EA), Keiran McLenaghan (WA), Paulina Mcnee (SE), Joanne Prinsen (WM), Harriet Still (SW), Hugo Tomassi (EA), Dominic Wallis (SW), Fraser White (EA), Isobel Ashman (WA) Aidan Ball-Albessard (SC), Natalia Burakowska (SC), Caroline Busby (SO), Joanna Chandler (EA), Justin Culver (SE), Gareth Dean (YO), Kevin Doonan (NO), Matthew Eastes (EA), Adam English (SW), Louise Forsyth (LO), Gabriella Herrick (SW), Christopher Hooper (LO), Jane Ibbott (SO), Erl Johnston (NI), Sarah Jones (WM), Leah Jones (EA), Mary Kearns (LO), Thomas Kinghorn-Evans (WA), Drew Kirkland-Crawford (EM), Brian Kneale (NW), Alan Lace-Evans (SE), John Lambe (YO), Estefania Macchi (SC), Karl Mallard (EA), William Mason (WM), Stephen Moore (NW), James O'Donovan (SE), Zoe Raygen (EM), Dan Raymond (SW), Lou Robson (WM), Simon Sharp (NW), Don Sonner (NI), Tristan Spicer (NO), Fenella Stone (SO), Alexander Sturrock (SC), Boris van der Ree (LO), Mark Walker (NW), Juliet Weston (WM), Marcus Clark (SE), Virginia Gillece (SE), Naomi Shingler (SW), Sarah Doherty (SE), Azizul Karim (LO), Richard Smalley (SW), Krystyna Truscoe (SO), Robert Barnett (SO), Rhiannon Baxendell (YO), Samuel Elliott (LO), Grant Gordon (SW), Charlotte Nelson (NI), Lorella Pizzighella (SE), Emma-Jayne Threadgold (NW), Alexandra Williams (LO), Ruo Shan Yau (LO).

As usual, all have been welcomed and congratulated on their appointment to the corresponding membership categories and Branches noted above.

Branch updates, reports and our Branch Events NewsBlog

Trustee meetings necessarily focus on statutory, regulatory and related general duties, including corporate plan delivery and oversight of finance and risk.

Recognising these restrictions, our individual <u>Branch webpages</u> carry such updates as part of our national support for local member networks. Local Branch content should be sent to IHBC's IT consultant, Peter Badcock, at it@ihbc.org.uk.

Our website <u>NewsBlog</u> service also may carry relevant local Branch news *etc.*, with suggested content to be passed to our Professional Services Officer, Michael Netter, at <u>services@ihbc.org.uk</u>.

NB: All Branches are especially encouraged to announce their activities and publications on the IHBC's LinkedIn Group, and take advantage of this open network to advertise their achievements across our digital networks.

Getting involved

Remember: The IHBC is always very keen to secure, support and of course benefit from new volunteers – Branch representatives and board members especially – and the best way to prepare your skills for these roles is to join your Branch or National Committees as a volunteer, as discussed below.

IHBC Volunteering & Governance: An update

A cover note from our Chair David McDonald:

The IHBC is a charitable trust with a Board of Trustees - called the Council - responsible for its management. It comprises the nationally elected officers, including officers that chair our national committees, and the members nominated by the Branches. Any full member wishing to become a trustee needs to be well acquainted with the Institute's policies and ways of working. This can be achieved by any, or all, of the ways mentioned below, and by reference to our Yearbook and our website links from ihbc.org.uk.

As we all know, the strength of the IHBC lies in the willingness of its members to contribute to its activities. The Institute is always pleased to hear from members willing to contribute their skills, time and experience, either at local or national level.

It is easy to become informed about the IHBC and involved in its processes through our NewsBlogs, Membership Eletter and our in-house publications, Context and our Yearbook all of which offer opportunities for comment and feedback.

A starting point for active involvement for IHBC members of all classes of membership may be at national and regional Branch levels, where we offer programmes of meetings and CPD that many will wish to attend, participate in and advise. There are opportunities, also, to contribute to the governance of our Branches. Details may be obtained from Branch contacts and secretaries listed at https://www.ihbc.org.uk/branches/index.html.

Our Annual School – even in 'Virtual' mode - gives members the opportunity to engage with members from other regions as well as the Institute's national officers, who use this event to help keep in contact with the wider membership.

Those with particular expertise or interest in aspects of conservation or development of policy might like to consider joining one of the national panels or committees. Participation in a committee or panel can lead to further responsibility in that area or in the general governance of the Institute.

More recently, following the IHBC's review of its corporate structure, the Institute has agreed new <u>Articles of Association</u> that will enhance member accessibility, engagement and interest. While we are still involved in the transition of operations to align with those Articles, they are designed to accommodate the best of recent developments including our new Council – previously 'Council+' and our more flexible Working Group arrangements. So for now, current practice and guidance on volunteering remains largely unchanged.

Details of the legal duties and obligations of trustees and the various roles of the Institute's officers are also evolving, while current papers may be obtained from the IHBC Secretary, Jo Evans, at ihbcsecretary@ihbc.org.uk.