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COUNCIL+: PLATFORM, FORUM, PROSPECTS

BEYOND IHBC: EXPERIMENTAL EVOLUTION WITH IHBC+ AND COUNCIL+

Programme and Guidance for IHBC's fifth Council+ meeting

Thursday 18th May

12.00pm - 4.30pm

**Old IKON Gallery, Fazeley Studios, 191 Fazeley Street,
Digbeth, Birmingham, B5 5SE**

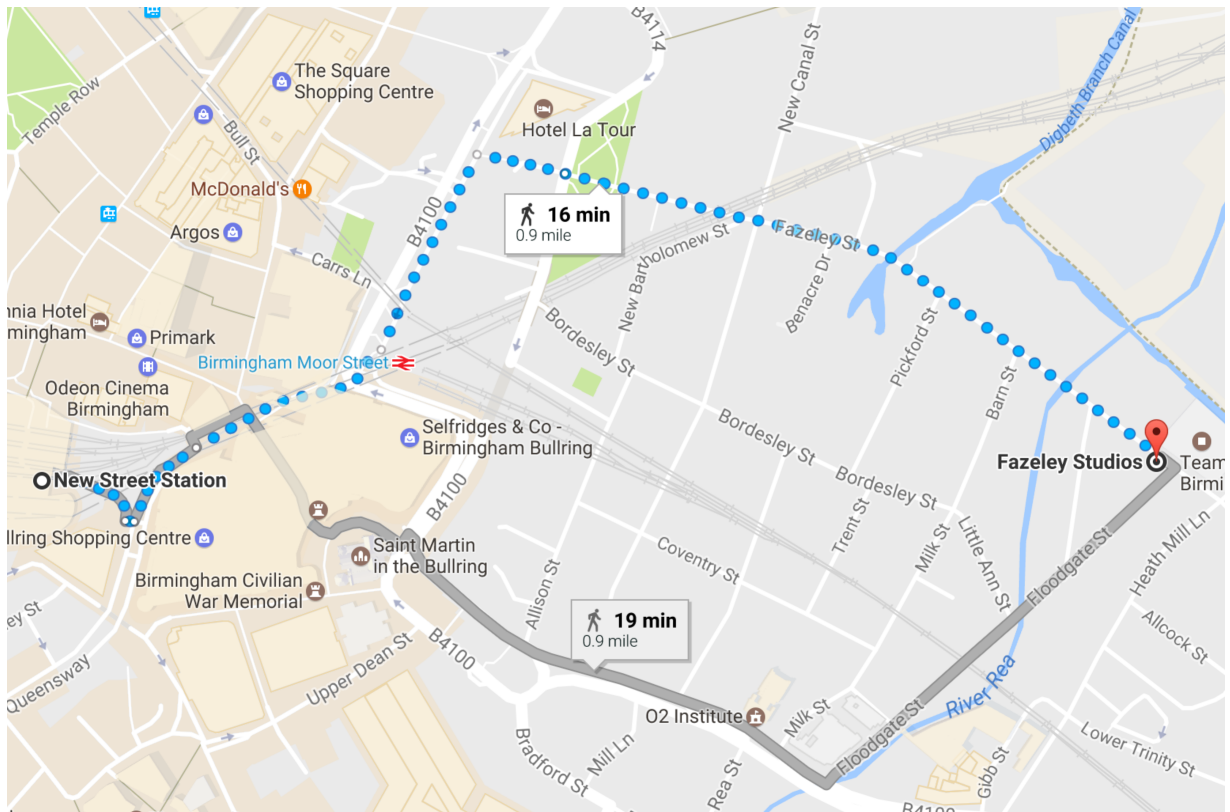
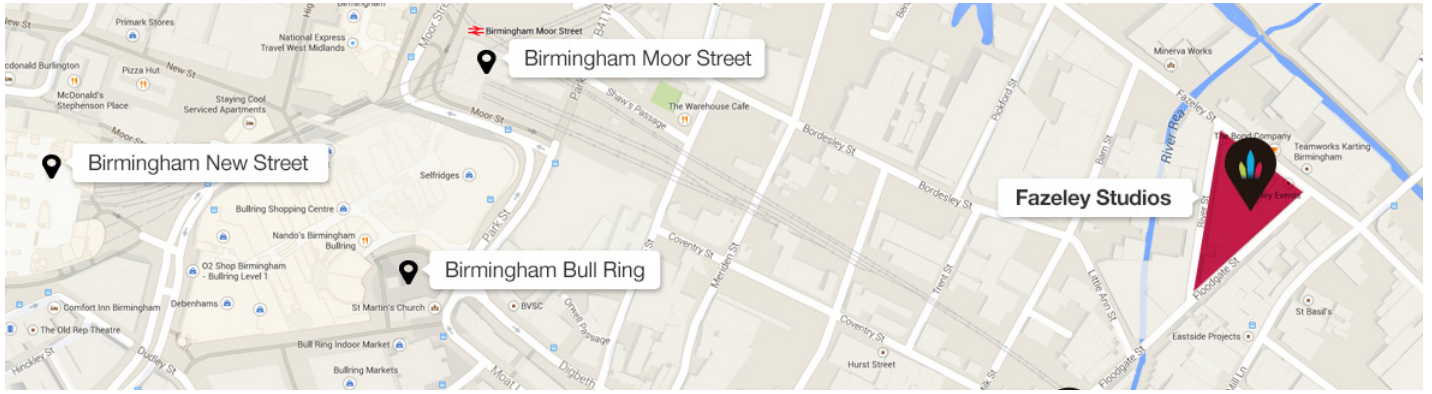
Process for the day

- *Introductions to generate personal responses - Be prepared to engage*
- *Minimal paperwork: Mainly web references (given in this programme) with introductions by the lead officers on the day*
- *Strict timing, so that no item goes beyond its allocated length*
- *Recording and reporting via notes & social media*
 - *After Council+ delegates and others can monitor feedback based on draft notes from the National Office*
 - *Use these, and your personal notes from the day to report to others as well as follow on issues personally*
- *Branches can send their Branch Trustee and one additional branch nominee. Branches with no Trustee or where Trustees are not able to attend might also send an alternative to enable the branch to get full representation.*
- *Includes distance access to the meeting if required. Anyone unable to be there in person can attend as 'virtual delegates', viewing online*
- *End of day integral 'networking' for those attending*

Time	Item	Content
11.30		Refreshments
12.00-1.15	0	COUNCIL+ PLATFORM: <i>Reporting to Council+</i>
12.00-12.30	1	Introductions, apologies and notes from last meeting (including responses & feedback summary) (<i>James Caird & National Office</i>)
12.30-1.15	2	<u>Updates & issues:</u> <i>Officers select 1 item relevant to their role over the last 6 months, for noting, consideration and feedback, including taking Q&A</i>
12.30	2.1	Chair – James Caird
12.40	2.2	National Office
1.05	2.3	Annual School: 2017, 2018, 2019 & 2020: (<i>North West & Northern Ireland Branches, Education Training & Standards Committee & National Office</i>)
1.15		LUNCH & NETWORKING
2.00 - 4.15 pm	3	COUNCIL+ FORUM: Sector issues, challenges and opportunities: Scoping and responding
2.00-3.15	3.2	IHBC Panels Taster discussions looking at the operations and subjects covered by current panels Stay at the same table and the panel convenor will move around for each sessions <ul style="list-style-type: none"> ○ Consultations (Fiona Newton) ○ Rural (Carole Ryan) ○ Green (John Preston) ○ Legal (Lone Le Vay) <ul style="list-style-type: none"> ● Get involved with and contribute to discussions. ● Each session will give a flavour of the typical nature and content of considerations by each panel looking at current issues.
3.15 – 3.45	3.1	Special Interest Groups A new experimental flexible platform for lighter touch involvement, extending IHBC capacity and member engagement. Groups can be developed on a task and finish basis for specific areas of

		interest. A report on these groups has been prepared and Council+ is being asked to consider the principle and what subject matter might be covered – with volunteers to start groups sought.
3.45 – 4.15	3.3	<p>'Council+': Open Mike! (<i>James Caird & ALL</i>)</p> <ul style="list-style-type: none"> • <i>Concise personal contributions from the floor on current strategic issues of Branch, Committee or personal interest. 5 minutes maximum per topic.</i> • <i>Contributions should be informed by prior discussions with Branch Committee and Branch members</i> • <i>Aim: To agree headline topics for future progress, not for resolution of issues in the meeting</i>
4.15-4.30	4	COUNCIL+ PROSPECTS: Future plans etc.
	4.1	<p>Forward planning priorities for next Council+</p> <ul style="list-style-type: none"> • <i>Suggestions on future plans for C+ meetings</i> • <i>November 2017 – possible consideration of International engagement</i> • <i>Keeping up to date on IHBC+:</i> <ul style="list-style-type: none"> ○ <i>Corporate, Committee and Branch Business Plans (online)</i> ○ <i>Review NewsBlogs, membership e-letters & professional publications</i> ○ <i>Help on local events, to hear and see what people want</i> ○ <i>Get networking, socially</i> ○ <i>Keep in touch with Branch members, Committee, and representatives</i>
	4.2	Any other business
	4.3	Date of next meeting: Date November/December 2017 (possibly Thursday 30 th November)

How to get to the Old IKON Gallery, Fazeley Studios
<http://www.fazeleyevents.co.uk/contact/>



IHBC National Office 25.4.17