



## IHBC Council

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

PLEASE NOTE: SOME AGENDA ITEMS WILL BE RECORDED

<b>2.00pm</b>	<b>Introductions &amp; Minutes of Council 19<sup>th</sup> October 2022</b>	<i>Council</i> , introduced by Mike Brown, IHBC Vice Chair
<b>2.10pm</b>	<b>Election of IHBC Vice President</b>	<i>Nomination received for Vice President from Rebecca Thompson</i> See <a href="https://newsblogsnew.ihbc.org.uk/?p=35742">https://newsblogsnew.ihbc.org.uk/?p=35742</a> for Rebecca Thompson's Expression of Interest statement and message
<b>2.20pm</b>	<b>Council Business</b>	<i>Council business items include:</i> <ol style="list-style-type: none"><li><i>Affiliate application support, Anna Hart, Education, Training and Application Support Officer</i></li><li><i>South West Branch briefing on LPA/ Conservation Officer capacity issues</i></li></ol>
<b>2.45pm</b>	<b>Launch of the member consultation on petitioning for a Charter</b>	<ol style="list-style-type: none"><li><i>Introduction. David MacDonald, IHBC Chair</i></li><li><i>Why a charter? Mike Brown &amp; Lone LeVay</i></li><li><i>Where we are? David MacDonald, IHBC Chair</i></li><li><i>Charter Landscape, processes and step. Presentation, David Williams (consultant)</i></li><li><i>Chartering and Charities, Sean O'Reilly, IHBC Director</i></li><li><i>Questions, from Council members</i></li><li><i>Further consultation and 'next' stages. David MacDonald, IHBC Chair</i></li></ol> <p>Members are invited to pre-submit any questions on Chartering to IHBC's Company Secretary Lydia Porter at <a href="mailto:admin@bc.org.uk">admin@bc.org.uk</a>. 'Live' questions and those following on from the presentation will also be taken.</p>
<b>4.00pm</b>	<b>Formal Meeting Close</b>	Further discussion and questions from delegates can continue as required
	<b>Next meeting</b>	Tuesday 11 <sup>th</sup> July (online meeting)