

**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*
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| **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. *‘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)* |