Education Futures - A report by Alan Jones and David Gloster to the Board of The Royal Institute of British Architects (approved 13 Sept 2018) and endorsed by the Council of the Royal Institute of British Architects (27 Sept 2018)

Jones, A., & Gloster, D. (2018). Education Futures - A report by Alan Jones and David Gloster to the Board of The Royal Institute of British Architects (approved 13 Sept 2018) and endorsed by the Council of the Royal Institute of British Architects (27 Sept 2018): Developing education to drive progress, modernity, and inclusivity in the profession. Royal Institute of British Architects.

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Download date:17. Nov. 2019
Council Meeting

Thursday, 27 September 2018
10.00 – 17.10 (please note earlier starting time)

Venue:
Florence Hall, 1st floor, 66 Portland Place
Agenda

Meeting: RIBA Council
Date: 27 September 2018, 10.00 - 17.10 (NB starting time)
Venue: Florence Hall, 66 Portland Place

10.00 1 Introduction and welcome Chair
  1.1 Apologies: Ewen Miller
  1.2 Obituary: Colin Amery (BD), Mary Jane Long (AJ), Richard Spencer Dean (CM), Liz Robertson (GA)
  1.3 Minute’s silence
  1.4 Declarations of interest

10.15 2 CONFIDENTIAL: Chair
  2.1 Royal Gold Medal 2019
  2.2 Honorary and International Fellows 2019 Paper

10.30 3 CONFIDENTIAL: Minutes of the last meeting, 5 July 2018 Paper Chair

4 Matters arising Chair

10.55 5 CONFIDENTIAL: Appointments Chair
  5.1 Appointment of honorary officers and vice presidents Paper
  5.2 Appointment of members to RIBA Board and British Architectural Trust Board Paper Hon Sec
  5.3 Appointment of main committees Paper Hon Sec

11.25 6 President’s report Paper Chair

11.35 7 CONFIDENTIAL: Board report Paper Chair

11.45 8 CONFIDENTIAL: Chief Executive’s report Paper AV
  8.1 Standing report
  8.2 Returning Officer’s report

12.20 9 Question Chair
  Richard Wooldridge

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12.25  10  Professional standards
   10.1 Standing report  Paper  JMCL
   10.2 Code of conduct interim report  Paper  RS

12.45  AGM

13.00  LUNCH

14.05  11  Ethics and Sustainable Development Commission – interim report  Paper  PO


14.55  13  CONFIDENTIAL: RIBA strategic finance and budget process
   13.1 Business Planning
   13.2 6+6 Forecast
   13.3 July Management Accounts
   13.4 July Performance Dashboard  Late Paper  AV/CIB

15.25  14  Governance
   14.1 Constitution Review  Paper  EP/Hon Sec
   14.2 President’s response on constitutional questions raised at the last meeting  Paper

15.50  15  Membership report  Paper  VP Memb

16.00  16  Regional devolution  Paper  VP Memb

17.00  17  AOB  Chair

17.10  Close and drinks

Part 2: For information (as electronic papers only)
(at least 3 days’ notice required for a member to raise a point on reports submitted for information)

18  Equality and Diversity update  Paper

19  CONFIDENTIAL: RIBA member offer project  Paper

20  The future of architecture – text of Tim Bailey’s presentation to Council 5.7.18  Paper