

Minutes of the CIPD's Council held on 21 April 2016 at CIPD, 151 The Broadway, Wimbledon, London, SW19 1JQ

Present }
In attendance } See attendance sheets for full list
Apologies }

The Council meeting took place from 11.00 – 12:30 followed by a networking session from 13:30 – 15:00.

Welcome – Prof Sir Cary Cooper CBE, Academic FCIPD. CIPD President.

Cary welcomed Council to the meeting and spoke about his background.

C157 minutes of meeting held 15 December 2015.

The minutes of the meeting held on 15 December 2015 were formally **approved** by a show of hands.

Board appointments and thank you to retiring members – Cary Cooper and Marianne Wyles

The appointment to the Board of Helen Pitcher OBE, Chartered FCIPD and Shakil Butt, Chartered FCIPD, FCCA were formally **approved** by a show of hands. Frank Douglas and Barry Hoffman have stood down from the Board, and our gratitude to them was expressed.

Membership fees – Richard Hearn

Richard Hearn answered questions regarding the paper circulated with proposals for the membership fees for 2016/17. It was **decided** by two rounds of voting that model 3 with one amendment, reducing the fee for Chartered and Academic Fellow from proposed £201 to £199, would be adopted.

The formal meeting then closed.

The informal engagement and networking session took place from 13:30 – 15:00. Council members had the opportunity to discuss projects with CIPD staff working on:

- Policy
- L&D – the Future of Learning
- CPD and Career Champions
- Branch Business Plan and event
- IT and website

Date of next meeting

The next meeting is an informal engagement session, taking place on Wednesday 28 September 2016, location to be confirmed.

The next formal meeting with AGM is on Tuesday 13 December 2016 at Royal College of Physicians, 11 St Andrews Place, Regents Park, London, NW1 4LE.