

**IHBC Council**

**Online, Wednesday 19th October 2022 at 2pm**

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| **2.00pm** | **Introductions & Minutes of Council 24th February 2022** | *Council introduced by Lone LeVay, IHBC Vice Chair* |
| **2.10pm** | **Election of IHBC President** | *Nomination received for President from Mike Brown*  *See* [*https://newsblogsnew.ihbc.org.uk/?p=34575*](https://newsblogsnew.ihbc.org.uk/?p=34575) *for Mike Brown’s statement and message* |
| **2.25pm** | **Council Business** | *Council business items include:*   1. *Introduction by President* 2. *Vice President* 3. *Introducing Angharad Hart as Education, Training and Application Support Officer****.*** [*https://newsblogsnew.ihbc.org.uk/?p=34612*](https://newsblogsnew.ihbc.org.uk/?p=34612) 4. *Update on #IHBC25* [*https://ihbc.org.uk/ihbcat25/*](https://ihbc.org.uk/ihbcat25/) |
| **2.40pm** | **Practice focused CPD**  **Training for a role as a Trustee** | *Catriona Reynolds, Head of Governance & Engagement, Arts & Business Scotland*   1. *What is a charity and why is IHBC a charity?* 2. *Trustees’ duties and responsibilities*   *Exercise 1: The Governance Quiz*   1. *Clarifying the roles and responsibilities of trustees and staff*   *Exercise 2: Division of tasks between senior staff and board*   1. *Making the most of your board and sub-committee meetings*   *Copies of exercises circulated* |
| **4.30pm** | **Next meeting**  **Close** | 23rd February 2023(hybrid meeting) |