

**ANNUAL GENERAL MEETING OF THE LONDON REGION MANAGEMENT BOARD
& MEMBERS FORUM**

**22nd July 2009
ISLINGTON TOWN HALL**

NOTES ON TRUSTEE REPORT TO THE AGM (LONDON REGION)

London Region Trustees

Elected to the following Boards and Committee's for 2008 and 2009

Steve Miller – Resources Committee & Education and Professional Standards Board

Peter Brown – Policy Development Committee, Qualifications Board, Welfare Committee

Peter Kemp – Membership Committee & Education and Professional Development Committee

Andrew Banfield – Appointee Membership Committee

Membership Committee – Attended 5 meetings 2008 / 2009 to date

Matters considered include

Disciplinary Procedures for Elected Members

Widening Access to Voting Membership in particular to Graduate Members

Applications for Fellowship by Thesis

Services for Retired Members

Communications with Members

Affiliated Organisations – those wishing to join the CIEH – Draft Code of Conduct

International Membership – increasing numbers of accredited courses being set up overseas

Regional Strategy – Report of the Chief Executive

Reports of the Regional / Membership Support Task Group

Standing Items reporting on

Disciplinary Proceedings

CPD Compliance Panels

Membership Numbers

Education and Professional Development Committee – 4 Meetings (1 Cancelled)

APD Issues

Low-cost Professional Development

CPD Compliance / Opportunities to gain CPD Hours

Curriculum 2007 Implementation

Educational Awards

Overseas Qualified EHP's

Building Capacity within the Profession

Events and Best of the Best Conference – Report back on 2007 event and Outcomes

Research Grants / Criteria for Research Grants

Developing Professional Examinations

Developing and consultation of additional Competence Frameworks

CIEH Council – 4 Meetings

Ratified decisions of the Boards / Committees including settings the Budget and receives Annual Reports from the Chairs of these Boards / Committees

Looking at Governance again

Relationship between CIEH Trustees / CHGL

CHGL Updates

Receive regular Reports on activities in Wales / NI / London / Olympic preparations

Future Vision for the Regions

Updates on Region / SIG Funding and the Forum

Presidents Annual Review

Reports back on significant Conferences ie Climate Change / IFEH Conference 2008 Brisbane

Ethical Trading

Communications Activity