

**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/)
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| **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)  |