

Minutes of the Council of Management meeting held on Friday 14<sup>th</sup> October 2022  
at 12 Noon via Teams

|        |   | Action     |
|--------|---|------------|
| CM2366 | <b>Chair's Introduction</b><br>The Chair welcomed everyone to the meeting   |            |
| CM2367 | <b>Attendance Record</b><br>Dr A Muir (Chair and Treasurer) (AM), Mr D Blanchflower (Deputy Chair) (DB), Mr M Lewis (ML), Mr R Taylor (RT), Mr K Gamble (KG), MR I Bromley (IB), Mr C Elkington (CE), Mr M Cooper (MC)<br><b>In Attendance</b><br>Ms L McGain (LM), Ms K York (KY), Mr R McGain (RM)  |            |
| CM2368 | <b>Apologies For Absence</b><br>None.   |            |
| CM2369 | <b>Nominations and Appointment of Officers</b><br><b>President</b> – Colin Coulson-Thomas<br><b>Chair</b> – Andrew Muir<br><b>Deputy Chair</b> – David Blanchflower<br><b>Company Secretary</b> – Chris Elkington<br><b>Treasurer</b> – Andrew Muir<br><b>Chair of Education</b> – Mark Cooper supported by Ian Bromley<br><b>Chair of Membership</b> – Richard Taylor<br><b>Chair of Media</b> – David Blanchflower<br><b>Vote to accept Mark Cooper onto council – Unanimous.</b><br>Ian Bromley has agreed to stay on Council until 2023 |            |
| CM2370 | <b>Matters Arising and Acceptance of Previous Minutes</b><br><b>CM2354</b> - KG to look into a glossary of terms related to BSI.<br>AM proposed KG form a committee once BSI respond to IMS.<br><b>Minutes accepted – Proposer DB Seconder KG</b>   | KG         |
| CM2371 | <b>Chair/Treasurer report – See reports from AM</b><br>The audit of the 2021 accounts went smoothly and were submitted to Companies House and Charity Commission by the due dates. The Chair thanked all those involved.<br>Membership income is increasing.<br>Brief discussion relating to the investments. It was suggested that future investments should mature at different times of year so that funds were always available at short notice, if necessary.<br>Regional accounts balance to be transferred to the IMS main account.  |            |
| CM2372 | <b>Deputy Chair report (DB)</b> (see report)<br>The Deputy Chair expressed a need to research other financial institutions to invest with in order to see the yield expected.<br>The IMS website cannot be updated. DB will liaise with LM to find a solution.  | DB &<br>LM |

**CM2373 Membership (RT)** (see report)

**CM2374 Education (IB)** (see report)

**CM2375 Institute Policy Documents (KG)**

Nothing to report

**CM2376 Cygnul (Update on Service Provision)** (Circulated in advance)

**CM2377 Date of next council meeting**

The next council meeting will be 27<sup>th</sup> January 2023 at 10 am

**CM2378 Any Other Competent Business**

and KG attended the Institute of Productivity webinar. AM commented that he was pleased that productivity was being considered as an item for discussion at Board level but was disappointed in the quality of debate that followed. There were no productivity practitioners involved in the event and, as a result, productivity was discussed in very abstract terms.

Thanks from ML who wished the Council and Institute all the best on his departure.

RT highlighted the need for face to face training going forward.

**CM2379 Chairman's Closing Remarks**

The Chair thanked everyone for their attendance and contribution.

**Distribution:** Andrew Muir  
David Blanchflower  
Richard Taylor  
Mostyn Lewis  
Ian Bromley  
Ken Gamble  
Chris Elkington  
Mark Cooper