



Report

Report version 1 – 07/02/2022

Subject: Regional Representative's Report

Version: 1

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Council Position: Regional Representative

Minutes from the latest National Forum meeting on 25th January are below.

- **Professional Standards:** Melissa to give updates over the next 12 months
 - Looking for direction as to how local institutes can help promote professional standards
 - Potentially a theme each month
- **Working parties** – all members of both groups can expect comms soon
 - David Ross will lead Communications
 - Ian Callaghan will lead Funding
- **Grants for 2022**
 - All funding comms sent just before Christmas
 - Trade press picked up on this and got positive publicity
 - Past 12 months not necessarily reflective of upcoming operating costs
 - David Ross to discuss with the board
 - Special grant process to remain as per 2021 highlighted in comms so far)
- **Insurance Museum**
 - Established as a charity in 2020
 - Virtual gallery & website to be launched in early 2022
 - Will begin with a focus on property, other LOBs to be added over time
 - Ultimately a physical centre in EC3
 - David Irvine will raise the question of how local institutes can contribute and let us know
- **Finances**
 - Need formalised feedback and reporting from the Board
 - From 2016 to cover the manifesto and the financial impact of this
 - Board meeting end of March, to be discussed at the next LINF meeting after this
- **March LINF meeting**
 - Will be a hybrid – room booked in CII head office
- Sian has not left the organisation, she has simply relinquished CEO position to allow Jonathon Clark to step in
- **Awards**
 - Best practice to be added to Network Knowhow
 - Several local institutes have historical prizes they want to keep
- **Ambassadors in Action, Birmingham**
 - PFS will be included, hence rebrand
 - Tues 17th May, full-day, evening reception, opportunity to meet the board
 - Two reps from each institute plus LINF
 - ~200 delegates
 - Morning will be updates, afternoon will be to discuss best practise, network etc.
 - Invitations will go out early Feb

As mentioned in our previous Council meeting a quarterly call is to be set up to improve collaboration across the region generally. Attendees President/Deputy President/Education Secretary/Regional Representative – first meeting to be arranged by our National Forum Representative, Sarah Deacon.

Next LINF meeting is 15th March, any items for discussion to Alison by 10th March please.