The Institution of Engineering and Technology

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CO(20)10

19 May 2020

PAPER CLASSIFICATION: OPEN

Council

ACTIONS TAKEN OR OUTSTANDING

(Paper by Mr Andrew F Wilson. If you have any questions on this paper before the meeting please contact Mr Andrew F Wilson on +44 (0)20 7344 5415 or by email afwilson@theiet.org)

1. Issue

To provide a report to Council on actions arising from its most recent meetings.

2. Timing

Council meeting, 4 June 2020.

3. For Note

Council is invited to note this report.

4. Report to the Board of Trustees

At its meeting on 19 March 2020 Council agreed to refer a paper detailing its comments on the results of the most recent Member Survey to the Board of Trustees (CO(20)9). The paper was noted by the Board of Trustees at its meeting on 11 May 2020.

5. Strategy

At its meeting on 19 March 2020 Council agreed that the outcome from its discussion of the results of the most recent Member Survey should be submitted to the Strategy Input Meeting on 5 June 2020.

6. Annual Report

At its meeting on 19 March 2020 Council noted a paper on the proposed annual report of Council to be presented at the Members Annual Information Event on 14 May 2020 (CO(20)8). The event was postponed because of the COVID-19 pandemic and a new date has not yet been arranged.

7. Council Elections

7.1. Elections will be held during June and July 2019 to select the following for the Session 2020/21:

- the Chair and Deputy Chair of Council;
- two members of the Council Agenda Team;
- the Chair and members of the Council Monitoring Governance Working Party;
- three representatives of Council on the Nominations and Succession Committee.

7.2. All members of Council for the Session 2020/21 will be eligible to stand for election for these positions and all members of Council for the Session 2020/21 will be eligible to vote in the ballot.

8. Risk

No risks have been identified in connection with this paper.

9. Resources

No resource issues have been identified in connection with this paper.