The Institution of Engineering and Technology

Paper Number
T(21)59

26 August 2021

PAPER CLASSIFICATION: OPEN

Board of Trustees

DIRECTORS OF SUBSIDIARY COMPANIES

(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 appoint a Director to two of the Institution's wholly-owned subsidiary companies.

2. Timing

Board of Trustees meeting, 9 September 2021.

3. For Recommendation

The Board of Trustees is invited to approve the appointment of Ms Rachel Hurst as director of IEE Conventions Limited and IET Services Limited.

4. IEE Conventions Limited

4.1. The current board of directors for IEE Conventions Limited (3566585) is as follows:

Mr E L Almond
Dr C M Arthur
Dr B S Bhangu
Mr N Fine
Mr G J Grant
Mr A F Wilson (Company Secretary)

4.2. Dr Colin Arthur will reach the end of his term as a Trustee on 30 September 2021, creating a vacancy for a director of the company. It is proposed that Ms Rachel Hurst be appointed as a director from 1 October 2021.

5. IET Services Limited

5.1. The current board of directors for IET Services Limited (909719) is as follows:

Mr E L Almond
Dr C M Arthur
Dr B S Bhangu
Mr N Fine
Mr G J Grant
Mr A F Wilson (Company Secretary)

5.2. Dr Colin Arthur will reach the end of his term as a Trustee on 30 September 2021, creating a vacancy for a director of the company. It is proposed that Ms Rachel Hurst be appointed as a director from 1 October 2021.

6. Risk

There is a risk that the directors of the Institution's wholly-owned subsidiary companies will fail to discharge their duties competently.

7. Resources

There are no resource issues associated with this matter.