

Board Meeting 191 –Agenda

Monday 15 May; 2023 – 16.00-17.30

In Person at CBRE, Henrietta House,

Invited

Chair: Henry Church

Vice Chair: Dave Holland

Raj Gupta, Tash Lamptey, Caroline Daly, David Baker, Tom Aslin, John Sayer,

Barry Denyer Green, Vicky Fowler, Paul Astbury, Adrian Maher, Colin Cottage, Simon Harth

Invitees: Gary Soloman, Elaine Farquharson Black, Megan Hembrow, Mark Barlow

Attendance for the meeting

Chair: Henry Church

Vice Chair: Dave Holland

Tash Lamptey, Caroline Daly,

Barry Denyer Green, Paul Astbury, Adrian Maher,

Invitees: Megan Hembrow, Mark Barlow

Virtual attendance

Vicky Fowler, David Baker, Elaine Farquharson Black, Raj Gupta, John Sayer, Colin Cottage,

Apologies for absence

Tom Aslin, Gary Soloman, Simon Harth,

Tentative

Attendance record from 4 meetings (up to and incl. March)

Name	Attended	Not attended	%age
Henry Church	6	0	100%
Dave Holland	5	1	83%
David Baker	6	0	100%
Tash Lamptey	5	1	83%
Raj Gupta	5	1	83%
Simon Harth	4	2	66%
Tom Aslin	5	1	83%
Caroline Daly		Back in May	
Barry Denyer Green	5	1	83%
Vicky Fowler	6	0	100%
Paul Astbury	5	1	83%
Adrian Maher	4	2	66%
John Sayer	5	1	83%
Colin Cottage	4	2	66%
Invitees			
Gary Soloman	4	2	66%
Elaine Farquharson Black	5	1	83%
Megan Hembrow	6	0	100%
Mark Barlow	6	0	100%

Agenda

	Item	Custodian
1	Minutes of previous meeting	MCB
2	Matters Arising	Henry Church
3	Governance	
4	Discussions <ul style="list-style-type: none"> • CPA Logo (see additional notes below) • The need and content of a stakeholder engagement event <ul style="list-style-type: none"> ○ Costs ○ Mental health ○ TP ○ Indie valuations ○ Is there something else? • Mental health report • CPAF Governance process • Costs • Claims form guidance for the working group 	
5	Reform Groups	
	Electricity and Gas Transmission (Compensation) Bill	Henry Church
	Temporary Possession	Henry Church
	Affected Parties Mental Health	David Baker
	Affected Parties Reform	David Baker
	Reform and the LU&R Bill and LVC	Raj Gupta
	Review Claims Form	Megan Hembrow
	Digital	Vicky Fowler
	Costs	Adrian Maher
	Protocol	We need to allocate
	Bill of Rights	Henry Church
	RICS Red Book and Professional Statement	Colin Cottage
	Focus Areas	
	Diversity & Inclusion	Tash Lamptey
	Telecoms	Barry Denyer Green
	ADR	Dave Holland
	Net Zero/Utilities	Vicky Fowler
	CPO register	Paul Astbury
	Consultations	
	Ongoing areas of interest	
	Early Engagement, , Interest Rates, SDLT, Negative Equity, Land Value Capture, Bio diversity net gain, Bill of Rights	
6	Stakeholder and Political Engagement	
	IRWA	John Sayer
	DLUHC	Henry Church
	NSIP Action Plan – this is a link to the document	
	Law Commission	Paul Astbury/Henry Church
	RICS	Paul Astbury
	NIPA	Henry Church
	RTPI	Henry Church
	CAAV	Henry Church

	SOLR	
7	Scottish Chair's Report	Elaine Farquharson Black
8	Welsh Chair's Report	Gary Soloman
9	CPA Future	Megan Hembrow
10	Communications	John Sayer
11	Outreach strategy	Megan Hembrow/CPAF?
12	Events <ul style="list-style-type: none"> • Talking Heads • Regional Events • Dinner 2024 • Conference 2023 • Reform Lecture 2023 • AGM 2023 	MCB
13	Any Other Business <ul style="list-style-type: none"> • 	Henry Church
14	Future Board Dates next meeting Proposed board dates. (All 4-5.30pm and virtual unless stated otherwise) <ul style="list-style-type: none"> • Monday 15 May @4pm IN PERSON • Monday 5 June @4pm • Monday 3 July @4pm In person attendance is required in October, December, Feb and April/May – yet to be decided	

Further Information

CPA Logo

- Its been circa 10 years using the existing logo.
- The leadership propose a refresh, rather than a new logo. This will be done inhouse.
- 2 options, keep the boxes, or loose them. – see the mock up below. These are quick concepts, nowhere near final copy.



- Future is an extra line. It can say Scotland, Wales etc.

Event Calendar

2022		Whose event	Lead	Bookings
Sept – 7 th	CPAF levelling up - Manchester	CPAF	Beth	32
Oct Monday 10 th Monday 17 th	AGM – CBRE Talking Heads LVC		MCB MCB	56 166
Nov 21 st 30 th	CPAS Talking Heads – Blight		MCB	49 181
Dec 15 th	CPA NW Drinks			22
Jan	CPA Wales National			
Feb Monday 6 th Thursday 9 th Monday 27 th	CPA Talking Heads – business disturbance CPA Dinner CPAS Mock LT			212 415 31
March Monday 6 th	Reform lecture			46
April	CPA Talking Heads – Temporary Possession			170
May 23 rd	CPAF Welcome event			26 + 13
June	CPA Talking Heads 3 – Injurious affection			
July - Wednesday 5 th	CPA National			135
Sept	CPA Talking Heads 4			
Oct	AGM CPAF Witness Familiarisation			

Nov	CPA Talking Heads 5			
Dec	CPA Talking Heads 6			

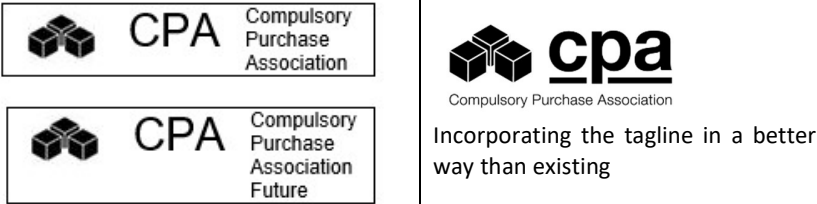
WORKING GROUPS

Working group and focus	Lead and members
Costs - procuring surveying services by an AA 1 Government Guidance on compulsory purchase procurement of surveying services 2 How to make acquiring authorities become more informed buyers 3 developing guidance on fees for surveyors dealing with claims	Adrian Maher Michael Eckett michael.eckett@hs2.org.uk ; Richard Fearnall < rwf@wilsonfearnall.co.uk > Colin Smith colin.smith@cbre.com Rebecca Collins < rebecca@caav.org.uk > Henry Church henry.church@cbre.com ; Stuart Cooper StuartCooper@ardent-management.com ; Richard Asher rasher@savills.com Eiffion Bibby eiffionbibby@dmpropertyconsultants.com ; James Boddington James.Boddington@fishergerman.co.uk ;
RICS Red Book and Professional Statement 1. Response to their consultation	Colin Cottage < ColinCottage@ardent-management.com >; Keith Murray km@keithmurrayconsultants.com Jon Stott < jonstott@ardent-management.com >; John Sayer < Johnsayer@ardent-management.com >; David Baker davidbaker@bakerrose.com ; Sam Dobney; Bruton Knowles Megan Hembrow < Megan.Hembrow@tideway.london > Henry Church, Henry.Church@cbre.com >; Tom Aslin (taslin@mks.co.uk) Adrian Maher < amahir@aspireCP.com > Natasha Lamptey natasha.lamptey@cbre.com
Bill of Rights 1. Consideration of unintended consequences if taken forward	Barry Denyer Green Just BDG, David Baker interest
Electricity & Gas Transmission (Compensation) Bill 1. Unintended consequences consideration	Henry Church Dave Holland David Baker James Dewey
Temporary Possession Whether to enact provisions for CPO	Henry Church It's currently the whole board, but if something is to be taken forward, we need a smaller group. May be activated as part of the Law Commission project
Affected Parties (mental health)	David Baker Luke Tully, < ltully@deloitte.co.uk >; Alice Sharlot alice.sharlot@nfu.org.uk ; Tash Lamptey, < Natasha.Lamptey@cbre.com >; Alison Squires, < Alison.Squires@avisonyoung.com >; Frankie Burton < Frankie.Burton@Dalcourmaclaren.com >; Rebecca Collins < rebecca@caav.org.uk >; Beth Casey, < bethany.casey@squirepb.com >; Roger Bedson < r.bedson@hinsonparry.co.uk >; Elaine Farquharson Black (efb@brodies.com) Lorna Giffin-Hannan < Lorna.Giffin-hannan@changemh.org >;

	Linsey Shields <Linsey.Shields@changemh.org>;
<p>Affected Parties (legislative reform)</p> <p>The work to identify the scope and participants of this group is under way</p>	<p>David Baker Rob Quaile <robquaile@ardent-management.com>; Rebecca Collins <rebecca@caav.org.uk>; Dave Holland (david.holland@squirepb.com) Simon Pearce <simon.pearce@hs2.org.uk>; Hannah Griffin <Hannah.Griffin@hazlewoods.co.uk>; Beth Casey Mark Barlow <mbarlow@cptevents.co.uk>;</p>
<p>Reform generally, the LU&R Bill and LVC</p> <p>(a) LURB and the secondary and new guidance that will surely follow (b) The compensation aspects of the Law Commission review (c) The CPO procedural aspects of the Law Commission review</p>	<p>Raj Gupta Lucy Thomas, Colin Cottage, Rebecca Clutten, Henry Church, Richard Asher, Dave Holland, Emma McDonald, Rob Quaile, Daisy Noble John Sayer</p>
<p>Law Commission project liaison group</p>	<p>Its likely that this group will need to be created once its established what is required from the CPA by the Law Commission.</p>
<p>Review Claims Form</p>	<p>Liz Neate Beth Casey Megan Hembrow</p>
<p>Digital</p>	<p>Vicky Fowler Richard Asher <RAsher@savills.com>; Adrian Maher (amaher@aspireCP.com) Ali.Hussain@levellingup.gov.uk; Andrew Ward <Andrew.Ward@levellingup.gov.uk>; Fiona Barker-Hall, <FionaBarker-Hall@eversheds-sutherland.com>; Charles Clarke (CharlesClarke@tfl.gov.uk) David Bellamy <David.Bellamy@TerraQuest.co.uk>; Dorothy Petrie (petriehouse@hotmail.co.uk) Gemma Johns gemma.johns@tisski.com; Geoffrey Keal (Geoffrey.Keal@TerraQuest.co.uk) James Tyler-Morris James.Tyler-Morris@hs2.org.uk Pauleen.Lane.KC@planninginspectorate.gov.uk; Rachael Beard <Rachael.Beard@communities.gov.uk>; Rishi.Patel@levellingup.gov.uk; Steve Yates <SteveYates@ardent-management.com>; Theresa Donohue <theresa.donohue@levellingup.gov.uk>; Tom Winter Tom.Winter@gov.scot; Tony Pratt <Tony.Pratt@TerraQuest.co.uk></p>
<p>Costs</p>	<p>Adrian Maher Eiffion Bibby eifionbibby@dmpropertyconsultants.com; Richard Fearnall <rwf@wilsonfearnall.co.uk>; James Boddington James.Boddington@fisherman.co.uk; Rebecca Collins <rebecca@caav.org.uk>; Stuart Cooper StuartCooper@ardent-management.com; Richard Asher (rasher@savills.com) <RAsher@savills.com>; Andrew Ward <Andrew.Ward@levellingup.gov.uk>; Nigel Riley nigel.riley@citicentric.co.uk; Kittie Ford Kittie.Ford@carterjonas.co.uk;</p>

	Michael Eckett <Michael.Eckett@hs2.org.uk>; Claire Giles <Claire.Giles@homesengland.gov.uk>; Adam Rhead <arhead@geraldeve.com>; Colin Smith <colin.smith@cbre.com>; Jones Llywelyn <Llywelyn.Jones@dwrcymru.com>; Jason Bellis, Jason.Bellis@dwrcymru.com																																
Protocol	Waiting for UT discussion and guidance as to what they seek																																
Diversity & Inclusion	Tash Lamptey Caroline Daly - FTB Chambers James Maurici - Landmark Chambers Jonathan Bower - Womble Bond Dickinson Richard Asher - Savills Liz Neate - Deloitte Kathryn Jump - Shoosmiths Lisa Tye - Shoosmiths Nick Hastings - FG Burnett																																
Telecoms	Barry Denyer Green																																
Bio diversity net gain	Barry Denyer Green																																
ADR	Dave Holland																																
Net Zero/Utilities	Dave Holland Have yet to meet or been invited to participate. This was the group that existed when Abigail led it Ed Jones (Gateley Hamer) Dan Harper (National Grid) Bruce Pollard (National Grid) Karen Hamilton (Brodies) Dave Holland (SPB)																																
CPO register	Paul Astbury																																
CPA Future	Megan Hembrow <table border="1" data-bbox="841 1167 1338 1780"> <tr> <td>Bethany Casey</td> <td>Squire Patton Boggs</td> </tr> <tr> <td>Daisy Noble</td> <td>FTB Chambers</td> </tr> <tr> <td>Emma McDonald</td> <td>Town Legal</td> </tr> <tr> <td>Kiera Beech</td> <td>Squire Patton Boggs</td> </tr> <tr> <td>Rob Quaille</td> <td>Ardent</td> </tr> <tr> <td>Sam Dobney</td> <td>Ardent</td> </tr> <tr> <td>Dan Ingram</td> <td>Barton Willmore</td> </tr> <tr> <td>Liz Neate</td> <td>Deloitte</td> </tr> <tr> <td>Caroline Stares</td> <td>Hogan Lovells</td> </tr> <tr> <td>Frances Everett</td> <td>WBD</td> </tr> <tr> <td>Jonathan Welch</td> <td>FTB Chambers</td> </tr> <tr> <td>Emily Village</td> <td>Carter Jonas</td> </tr> <tr> <td>Katryna Ley</td> <td>Carter Jonas</td> </tr> <tr> <td>Peter Borton</td> <td>MKS</td> </tr> <tr> <td>Aidan Fletcher Watts</td> <td>Deloitte</td> </tr> <tr> <td>Natasha Lamptey</td> <td>CBRE</td> </tr> </table>	Bethany Casey	Squire Patton Boggs	Daisy Noble	FTB Chambers	Emma McDonald	Town Legal	Kiera Beech	Squire Patton Boggs	Rob Quaille	Ardent	Sam Dobney	Ardent	Dan Ingram	Barton Willmore	Liz Neate	Deloitte	Caroline Stares	Hogan Lovells	Frances Everett	WBD	Jonathan Welch	FTB Chambers	Emily Village	Carter Jonas	Katryna Ley	Carter Jonas	Peter Borton	MKS	Aidan Fletcher Watts	Deloitte	Natasha Lamptey	CBRE
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Board Meeting 191 - Minutes and Action List

	Item	Owner/actions/deadline
1	Minutes of the previous meeting <ul style="list-style-type: none"> The minutes for meeting 190 were accepted 	Chair
2	Matters arising <ul style="list-style-type: none"> None 	Chair MCB
3	Governance <ul style="list-style-type: none"> A discussion took place regarding updating the CPA logo, which is now 9 years old. It is prompted because of the desire to provide CPAF their own brand and logo. Two formats had been suggested. Agreed that the office would work up proper copies using the 3 boxes for the board <div data-bbox="240 810 1096 1058" style="border: 1px solid black; padding: 5px;">  </div> <ul style="list-style-type: none"> The board received proposals from CPAF on how they form their committee. Following constructive comments, MH agreed to amend the paper and circulate direct to the board. The board have 7 days to comment, and assuming nothing significant, they guidelines will posted on the CPA website. 	
4	Reforms ACTIVE	
	Electricity Transmission (Compensation) Bill - a private members from Liam Fox <ul style="list-style-type: none"> Its currently at the Reporting stage of the House of Lords The Bill, once enacted, will require the Government to come up with a dispute resolution and (Lord) Patrick McLoughlin will chair a taskforce to consider the matter. HC has asked that the CPA has a place on the group. BDG indicated that it will require some form of ADR provision, and that the First Tier Property Tribunal would be ideal for this. See the note on the meeting with the UT later in the minutes. 	Henry Church
	Temporary Possession <ul style="list-style-type: none"> The Temporary Possession Talking heads asked the audience on what to do. 82% voted in favour of either full enactment or CPO enactment, with the greater majority seeking full implementation. HC conveyed this to Andrew Ward 	
	Affected Parties Mental Health <ul style="list-style-type: none"> DB reported <ol style="list-style-type: none"> 2 discussion groups have met with CMH to provide more evidence and commentary on the impact of mental health, and what needs to be done to minimise and manage it. 	David Baker

	<p>2. There is a 35 page draft that needs to be reviewed by DB and the participants and ahead of being shared with the Board in June, and presented at the conference in July.</p> <p>3. Additionally, DB and MCB have a meeting with CMH to discuss training sessions for mental health</p>	
	<p>Levelling Up and Regeneration Bill, LVC</p> <ul style="list-style-type: none"> RG reported that the provisions on hope value have been brought to the select committee. It has been agreed the Minister will meet the Lords to discuss their concerns. 	Raj Gupta
	<p>Review Claims Form</p> <ul style="list-style-type: none"> Having completed the member survey, its clear there is work to do. The details have been shared with the board. The group have now moved to phase 2 that will develop draft proposals using 121 discussions. Board members are invited to provide feedback from phase 1 and to assist in developing proposals in the current phase The target is to have sign off in October/November. 	Megan Hembrow
	<p>Digital</p> <ul style="list-style-type: none"> Following PA's comments, the group met (but without VF). Feedback of that meeting will be with VF this week. Its clear more work needs to be done. 	Vicky Fowler
	<p>Costs</p> <ul style="list-style-type: none"> Substantial progress has been made on legislative change, and on government guidance. The board received the latest version of the papers between board meetings and with no comments expressed, are deemed to have been accepted. CAAV are keen that they endorse the papers and have made some minor amends. In addition, CAAV are offering to use their ADR process to deal with cost disputes. It was agreed that AM shares the papers to date with MLUHC to maximise the chance of amendments being considered and incorporated into subsequent guidance. 	Adrian Maher
	<p>CPA Pre action Protocol</p> <ul style="list-style-type: none"> A review and update of this has been parked as the workload needs to focus on the Law Commission reforms. See notes from the UT meeting for more details. 	Henry Church
	<p>RICS CPO Professional Statement</p> <ul style="list-style-type: none"> The Red Book team at RICS have are meeting Fiona Mannix and PA to discuss the next stages. 	Colin Cottage
	<p>Bill of Rights</p> <ul style="list-style-type: none"> Previously, HC had circulated a note to the board indicating "The situation with the Bill of Rights is that it is still a government commitment but that we are awaiting second reading. It is almost certain now that the Bill won't complete passage in this parliamentary session and will be carried over to the next parliamentary session. This means the likely date the Bill will be passed is early 2024 (subject to the parliament timetable being agreed)." Since that note, and with a change in Minister, its being indicated, but not confirmed, that the Bill of Rights has been pulled from the Government's agenda. 	Henry Church
	<p>Focus Areas</p>	
	<p>D&I</p>	Natasha Lamptey

<ul style="list-style-type: none"> D&I group are keen to meet with other professional bodies to combine strategies. CD and NL to review a way forward on 1 June. Regeneration Brainery are seeking sponsorship and funding from CPA member firms 	
Telecoms <ul style="list-style-type: none"> BDG reported that the Senior President of Tribunals had issued a practice direction (9 May) for applications under Part 4a para 27d of the Electronic Communication Code. It relates to the First Tier Tribunal imposing an agreement on an unresponsive owner of leasehold land. 	Barry Denyer Green
Biodiversity Net Gain (BNG) <ul style="list-style-type: none"> There has been no response by Government on CPAs submitted paper 	Barry Denyer Green
ADR <ul style="list-style-type: none"> Nothing to report 	Dave Holland
Utilities and Net Zero <ul style="list-style-type: none"> Dave Holland recognises there will be a legislative focus on this in the summer and autumn, and the group needs to be refreshed. Agreed to undertake a call for members in the next newsletter. The aim is for the group to meet in June. CAAV have convened a working group on this, and DH will attend on behalf of the CPA. 	Dave Holland
CPO Register <ul style="list-style-type: none"> PA meeting with Andrew Ward in June 	Paul Astbury
CONSULTATIONS	
NSIP <ul style="list-style-type: none"> Following on from the last board meeting, HC produced and shared a review of a possible position for the CPA to take on 6 April. It was followed up with a reminder on the 21st. DB responded. At today's board, HC indicated he would review next steps. It clearly has little appetite amongst the board and it is anticipated that no further action will be undertaken at this stage. 	
ONGOING AREAS OF INTEREST	
Early Engagement, , Temporary Possession, Interest Rates, SDLT, Negative Equity, CPO register, Land Value Capture Negative Equity With interest rates where they are, this is an issue that needs addressing via the Law Commission.	
5 Stakeholder and other engagements	
IRWA <ul style="list-style-type: none"> Nothing material to report 	John Sayer
DLUHC <ul style="list-style-type: none"> There has not been a meeting of late 	Henry Church
UTLC <ul style="list-style-type: none"> HC met with Justice Johnson, President of UT, on 24 April to discuss both the protocol (the extent to which the UT considers it works and whether it has any suggestions about an evolution of it) and regarding the potential use of the First Tier Tribunal to resolve lower value compensation claims In the event, Martin Rodger also joined the meeting. The opportunity to use the First Tier Tribunal for small and simpler CPO claims was rejected. No firm opinion was offered on the next steps for the Pre-Action Protocol. 	Henry Church

<ul style="list-style-type: none"> There remains an issue with S4 – the board agreed that this would be a matter for the Law Commission working group to consider. 	
<p>RICS</p> <ul style="list-style-type: none"> Nothing to report 	Paul Astbury
<p>NIPA</p> <ul style="list-style-type: none"> Nothing to report 	Henry Church
<p>RTPI</p> <ul style="list-style-type: none"> Nothing to report 	Henry Church
<p>CAAV</p> <ul style="list-style-type: none"> Nothing to report 	
<p>Law Commission (LC)</p> <ul style="list-style-type: none"> This is a fast moving and shifting matter. The minutes seek to capture what has happened to date. HC and JS met Ben Godfrey Henni Ouahes, Gwen Edmunds and Ben Godfrey on 5/4/23. LC is looking at CPO reform, not DCO process. The Commission are currently seeking to get up to speed on both compulsory purchase process and compensation. To this end, various reference text books, as well as CPA reform lecture papers, as well as recordings of events have been made available to the LC. The intention is to produce a consultation paper at the end of 2023 or early 2024. The LC shared their terms of reference <div data-bbox="371 1031 927 1501" data-label="Image"> </div> <ul style="list-style-type: none"> The impression given was it was very much a consolidation exercise; not a reform one. Since the above meeting, the LC have reached out to various individual members of the board and it appears their interest includes reform. It is clear they are seeking ideas and questions to ask in the consultation paper. The board should therefore be bold in sharing its ideas and we need to do this so that they have time to incorporate them into their thinking for the consultation. The CPA have a number of papers either oven ready or close to completion that can be presented, and it was agreed that HC shares with the LC that we intend to run a stakeholder event in the autumn covering a host of projects we wish to 	

	<p>road test to senior members of the industry. Our intention is for the LC to attend, as they have traditionally done.</p> <ul style="list-style-type: none"> • HC shall <ol style="list-style-type: none"> 1. Ask the LC what date window would be appropriate for such an event 2. HC liaise with MCB to fix a date and venue and format 3. HC will liaise with RG to determine the core reform projects we shall bring forward. • Some haste is required to establish a date and have everything ready. • AM has a number of ideas and is keen to review the LC reports of 2001/2003 to capture additional areas we should target. • It is now clear there needs to be a CPA working group to co-ordinate such materials. HC and RG to consider the make up of the group. 	
	<p>The Society of Land Referencers (SOLR)</p> <ul style="list-style-type: none"> • Nothing to report 	
7	<p>Scottish Matters</p> <ul style="list-style-type: none"> • Nothing material to report 	Elaine Farquharson Black
8	<p>Welsh Matters</p> <ul style="list-style-type: none"> • GS and MCB are liaising on a programme for a forthcoming event. The plan remains September 	Gary Soloman
9	<p>CPA Futures</p> <ul style="list-style-type: none"> • The Welcome event at Tideway has 26 attending in London and 13 in Edinburgh. 	Megan Hembrow
10	<p>Communications</p> <ul style="list-style-type: none"> • JS had circulated a note from our PR consultants on how to take forward our response to the hope value debate. • What they proposed – access to ministers and opposition shadow ministers - would require the CPA to register as a lobby organisation with the Office of the Registrar of Consultant Lobbyists. This had previously been discussed by the CPA in 2015/16 and there remains no appetite to change this stance. • Over and above this, the CPA is mindful to avoid being seen as lobbyists by civil servants and political parties – our stance remains we want to promote best and effective CPO practice. We shall let other organisations act as lobbyists, with or without materials from the CPA. • On that basis, the proposals were rejected. • It was agreed the CPA will proceed with a stakeholder engagement event, using our own contacts. • PLMR remain our conference consultants and we shall be using them for the conference. 	John Sayer
11	<p>Outreach</p> <ul style="list-style-type: none"> • A discussion took place as to using Regeneration Brainery contacts to refresh the CPA's student membership ranks. Student membership is free, and it could be seen as an introduction to the CPO world. Another organisation was mentioned, but I failed to capture its name. 	
12	<p>Events</p> <ul style="list-style-type: none"> • Numbers have updated since the agenda was circulated. Numbers are accurate as per these minutes • CPA National has 135 bookings. These are not as good as pre covid years, especially now we are able to compare London pre covid with post covid. Numbers are no better 2 months out than when we were in Birmingham. It could be a host of factors causing this, working habits have not returned to normal and it could be that people book far later. 	MCB

	<ul style="list-style-type: none"> • Also raised, push the networking, train issues and smaller training budgets. Also look at trying to attract more local authorities to the event. • No lunch or drinks or pm refreshments sponsors. Drinks are published, but not free drinks. • The June CPO Talking Heads was purposely delayed to avoid distracting the national with an unpaid event. We haven't had a surge in bookings. • But another large non CPO event has depressed numbers too. Which reinforces the logic it's a structural business issue rather than competition. • 	
12	AOB	
	<ul style="list-style-type: none"> • None 	Chair
13	Next meeting (all at 16.00 and virtual)	MCB
	<p>Future Board Dates next meeting</p> <p>Proposed board dates. (All 4-5.30pm and virtual unless stated otherwise)</p> <ul style="list-style-type: none"> • Monday 5 June @4pm • Monday 3 July @4pm <p>In person attendance is required in October, December, Feb and May.</p>	
	The meeting ended at 17.39	
	Strategic Board Decisions made:	