

Board Public Report

NOVEMBER 2015

The following report is a summary of discussions and decisions made at the 30th November 2015 Icon Board of Trustees meeting.

Main points: Conservation Awards, Complaints Procedure, Chantry Library, Salary Guidelines, Task & Finish Groups, 2016-16 Budget, Governance Task & Finish Group.

1 Conservation Awards

The Chief Executive reported on the great success of the Awards with the support of our main sponsor this year Beko plc. Following the glittering ceremony in October, she will produce a more detailed report for the March 2016 meeting.

2 Complaints Procedure

Following members' approval of the new Code of Conduct last year, the Professional Standards and Development Committee have now agreed a draft of a new Complaints Procedure. This needs some final legal revisions and will be put to the Board for approval early in 2016.

3 Chantry Library

Good progress has been made in negotiations with new host for the Chantry Library. The Boards of both organisations have now agreed the details of the transfer and we hope that an announcement can be made early in 2016.

4 Conservators' Salary Guidelines

The question of how to influence conservators' salaries proactively, a long standing issue, was discussed again and will be put on the March agenda for a more thorough review.

5 Strategic Task & Finish Groups

The Building Icon's Supporter Base Group and the Raising the public and policy profile of Icon Group have had initial meetings and agreed areas to be taken forward. Strengthening the support that Icon gives professional conservators Group will start meeting in January with a Strategic Planning Day in September 2016.

6 2016-17 Budget

The Management Team and Finance Committee are working on the budget which will be approved in March 2016. Changes to the level of fees charged to members was agreed. The Board expressed its great appreciation for the work that Penny Jenkins has done on the Board and the Finance Committee which she has chaired for 4 years very positively and successfully. As her term as trustee has end, the Board appointed Iain Boyd as the new Chair of the Finance Committee.

7 Governance Task & Finish Group

Following a great deal of governance change in 2014, the Group had a pause in 2015. It is now being reactivated and will report what final work needs to be done to the Board Meeting in March 2016.

8 Board Reports

These have been well received and the Trustees decided to continue publishing them. As they are in the public area of the website, their title has been changed to reflect this.

The meeting was held at on 30th November 2015 at Bridewell Hall in London – and attended by Caroline Peach (Chair of meeting), Penny Bendall, Iain Boyd, Sarah Cove, Nigel Dacre (Co-Chair of Icon), David Howell, Penny Jenkins, Pierrette Squires, Adam Webster, Jenny Williamson, Siobhan Stevenson (Chair Designate of Icon), Alison Richmond (Icon CEO), and Simon Green (Icon Business Manager).

The next Board of Trustees meeting will be on 16th March 2016.