Education Futures - A report by Alan Jones and David Gloster to the Board of The Royal Institute of British Architects (approved 13 Sept 2018) and endorsed by the Council of the Royal Institute of British Architects (27 Sept 2018)

Jones, A., & Gloster, D. (2018). Education Futures - A report by Alan Jones and David Gloster to the Board of The Royal Institute of British Architects (approved 13 Sept 2018) and endorsed by the Council of the Royal Institute of British Architects (27 Sept 2018): Developing education to drive progress, modernity, and inclusivity in the profession. Royal Institute of British Architects.

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Council Meeting

Thursday, 27 September 2018
10.00 – 17.10 (please note earlier starting time)

Venue:
Florence Hall, 1st floor, 66 Portland Place
# Agenda

**Meeting:** RIBA Council  
**Date:** 27 September 2018, 10.00 - 17.10 (NB starting time)  
**Venue:** Florence Hall, 66 Portland Place

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<th>Time</th>
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<tr>
<td>10.00</td>
<td>1 Introduction and welcome</td>
<td>Chair</td>
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<td></td>
<td>1.1 Apologies: Ewen Miller</td>
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<td>1.2 Obituary: Colin Amery (BD), Mary Jane Long (AJ), Richard Spencer Dean (CM), Liz Robertson (GA)</td>
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<td>1.3 Minute’s silence</td>
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<td>1.4 Declarations of interest</td>
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<td>10.15</td>
<td>2 CONFIDENTIAL: Royal Gold Medal 2019</td>
<td>Chair</td>
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<td>2.2 Honorary and International Fellows 2019</td>
<td>Paper</td>
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<tr>
<td>10.30</td>
<td>3 CONFIDENTIAL: Minutes of the last meeting, 5 July 2018</td>
<td>Paper Chair</td>
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<td>10.55</td>
<td>5 CONFIDENTIAL: Appointments</td>
<td>Chair</td>
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<td>5.1 Appointment of honorary officers and vice presidents</td>
<td>Paper</td>
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<td>5.2 Appointment of members to RIBA Board and British Architectural Trust Board</td>
<td>Paper Hon Sec</td>
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<td>5.3 Appointment of main committees</td>
<td>Paper Hon Sec</td>
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<td>11.25</td>
<td>6 President’s report</td>
<td>Paper Chair</td>
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<tr>
<td>11.35</td>
<td>7 CONFIDENTIAL: Board report</td>
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<td>11.45</td>
<td>8 CONFIDENTIAL: Chief Executive’s report</td>
<td>Paper AV</td>
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<td></td>
<td>8.1 Standing report</td>
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<td>8.2 Returning Officer’s report</td>
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<td>12.20</td>
<td>9 Question</td>
<td>Paper Chair</td>
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<td></td>
<td>Richard Wooldridge</td>
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12.25  10 Professional standards
       10.1 Standing report
       10.2 Code of conduct interim report
       Paper  JMCL
       Paper  RS

12.45  **AGM**

13.00  **LUNCH**

14.05  11 Ethics and Sustainable Development
       Commission – interim report
       Paper  PO

14.25  12 Education futures – presentation from David
       Gloster and Alan Jones
       Paper  DG/AJ

14.55  13 CONFIDENTIAL: RIBA strategic finance and
       budget process
       13.1 Business Planning
       13.2 6+6 Forecast
       13.3 July Management Accounts
       13.4 July Performance Dashboard
       Late  Paper  AV/CIB

15.25  14 Governance
       14.1 Constitution Review
       14.2 President’s response on constitutional
       questions raised at the last meeting
       Paper  EP/Hon Sec
       Paper  EP/Hon Sec

15.50  15 Membership report
       Paper  VP Memb

16.00  16 Regional devolution
       Paper  VP Memb

17.00  17 AOB
       Chair

17.10  Close and drinks

**Part 2: For information (as electronic papers only)**
(at least 3 days’ notice required for a member to raise
a point on reports submitted for information)

18  Equality and Diversity update
    Paper

19  CONFIDENTIAL: RIBA member offer project
    Paper

20  The future of architecture – text of Tim Bailey’s
    presentation to Council 5.7.18
    Paper