Minutes from the meeting on 6 September 2017.

1. **Attendance:**
   Chair: Sheila MacNeill
   Trustees: Peter Bryant, Lorna Campbell, Elizabeth Charles, James Clay, Shirley Evans, Neil Morris, Sarah Sherman, Martin Weller, Nicola Whitton and Maren Deepwell (chief executive)

2. **Apologies:** Bella Abrams, Daniel Clark

3. **New Trustees**
   Trustees noted the elections announced at the AGM on 6/9/2017 Nicola Whitton (Vice-Chair) and Elizabeth Charles and Peter Bryant (Trustees) have been elected.
   The following Trustee came to the end of their term this year: Fiona Harvey, Alastair Clark, Matt Lingard and Malcolm Ryan.

4. **Confirmation of appointments**
   Trustees confirmed the following appointments:
   President – Martin Weller
   Chair – Sheila MacNeill
   Vice-Chair – Nicola Whitton

5. **Other Honorary officer appointments**
   Trustees confirmed the following appointments:
   Honorary Treasurer – Daniel Clark
   Honorary Secretary – Shirley Evans

6. **Appointments to Chairs of Committees**
   Trustees confirmed the following appointments:
   a. Committee for Further Education and cross-sector engagement – the incumbent is James Clay who steps down and Bella Abrams will become Chair.
   b. Committee for Membership Development: the incumbent is Sarah Sherman and will continue as Chair.
   c. Committee for Communication and Publications – the incumbent is Neil Morris and will continue as Chair.

7. **Co-options to the Central Executive Committee**
   The number of Trustees is 12 and Trustees did not make any further co-options.

8. **Note date and time of next full Central Executive Committee meeting**
   Trustees noted that the next meeting will take place on Thursday 16/11/2017 in London.