Minutes from the meeting on 7 September 2016

1. Attendance:
   Chair: Martin Weller


3. New Trustees
   Trustees noted the elections announced at the AGM on 7/9/2016 Sheila MacNeill (Vice-Chair) and Bella Abrams and Lorna Campbell (Trustees) have been elected.
   No Trustee comes to the end of their term this year.

4. Confirmation of appointments
   Trustees confirmed the following appointments:
   President – Fiona Harvey
   Chair – Martin Weller
   Vice-Chair – Sheila MacNeill

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 and will continue as 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 13 so 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 17/11/2016.