MINUTES OF THE MEETING OF THE BUREAU OF ENGINEER SURVEYORS PROFESSIONAL SECTOR COUNCIL Thursday 27 May 14.00 HRS Via Zoom

- Present: David Young (Chair) (Allianz) Alistair Reid (Allianz) Kevin Hawkins Geoff Hayward (UNITE) Alan Richards (HSB) Dean Greer (Allianz) Patrick Fielder (Allianz) Dominic Dawson (Zurich) Caroline Hamilton (SAFed)
- In Attendance: Bruce McGill (SOE) left after item 3 Daniel Moir (SOE) Kerry Holmes (SOE) Oliver Teasell (SOE)
- Apologies: Andrew Kidd (BES) Pete Hutcheon (INITA) Mark Russell (INITA) Alan Fitzpatrick

1. Welcome & apologies

The Chair welcomed those in attendance and noted the apologies.

2. Minutes from previous meeting and Actions

The minutes from the last meeting were scrutinised and accepted. All actions are included in the agenda.

3. Post nominals

Bruce McGill updated the Council on the Society's current position regarding post nominals and ongoing communications with the Engineering Council.

The Chair thanked Bruce for the update and asked to be kept update on any developments.

4. Head office report

Oliver Teasell updated the group on the membership and registrations numbers.

The majority of staff continue to work from home with a handful going into the office to carry out business critical activities. There is currently one member of staff on furloughed leave.

Kerry Holmes gave an update on marketing and communications and provided more details on the plans for a campaign later in the year. The key points of the campaign included:

• The purpose of an engineer surveyor

- What the job involves day to day
- The range of roles within the profession
- The impact engineer surveyors have in society
- How to become an engineer surveyor.
- The benefits of professional registration

It was acknowledged that any campaign would involve working closely with SAFed and it was agreed that further meeting between the two organisations would take place to agree areas of responsibility.

Action – K. Holmes

5. Regional updates

There were no updates from regions as due to the pandemic all regional events have been cancelled.

6. Feedback from SOE Board meeting

The Council were reminded that there are upcoming elections and encouraged to vote.

7. Plans/events for the rest of 2021

SAFed Chief Executive Caroline Hamilton suggested that the Society and SAFed attend upcoming events together in order to demonstrate the relationship between the organisations and support one another. A further meeting will take place to discuss details. Action – D. Moir

The Chair reiterated his hope that whilst events might be difficult, the BES Professional Sector Council would be able to have a face to face meeting before the end of the year however acknowledged this would be dependent on Government guidelines.

8. Committee feedback (internal & external)

The Council were informed that there had been a lot of interest in the Diversity and Inclusion Panel with a number of BES members applying to join. Interviews are taking place to agree a Chair.

There was no update on external committees.

9. AOB

The Chair offered his condolences on behalf of the BES and Society regarding the passing of ex SAFed Chief Executive Richard Hulmes, Mr Hulmes was a great supporter of the Engineering community and will be sadly missed.

10. Next meeting

The next meeting of the BES Professional Sector Council takes place on 8 September 2021 at 1000.