

3 April 2026

PAPER CLASSIFICATION: OPEN

**Minutes of the Meeting of the
Council
held on Tuesday, 31 March 2026 at 12.00 hrs
via Teams**

Present:	Stephen Pybus (Chair)
	Imran Ansari (Deputy Chair)
	Gary Alder
	Kamilla Aliakhmet
	Wolf Byttner
	Jeremy Creasey
	Sophie Harker
	Andy Hughes
	Katherine Jackson
	Callum Kidd
	Yew Kee Lim
	Sadiq Muscati
	Kenny Otiaba
	Andy Parker
	Anusha Rammohan
	Jim Smith
	Jennifer Young
In attendance:	Fiona Dew (Governance Manager – Engagement)
	Sandra Godman (Governance Manager – Compliance)
	Christopher Knibb (Governance and External Engagement Director)

1. Apologies for Absence

Apologies for absence were received from Dawn Ohlson, Will Drury, Stewart Edmondson, Jon Elphick and Thilini Wasundara.

2. Conflicts of Interest

No conflicts of interest were declared.

3. Minutes

The Minutes of the meeting held on 5 March 2026 CO(26)M1, were approved as a correct record.

4. Governance Structure Review

- 4.1. Stephen Pybus introduced the paper and explained the process that had been undertaken since the last meeting of Council on 5 March.
- 4.2. Council discussed the extent to which they recognised the points in the paper from the discussions in the breakout groups at the March meeting with some members commenting that the paper was more negative towards the changes than the discussion in their group had been.
- 4.3. Council agreed that Stephen Pybus would take feedback from the meeting and revise the paper which will come back to Council for an out of committee decision using the Diligent Platform to approve it for releasing to the Board of Trustees.

5. Any Other Business

- 5.1. No other business was brought to the meeting

6. Date of Next Meeting

Future meetings of the Council have been scheduled as follows:

- Thursday, 25 and Friday, 26 June 2026 at IET Birmingham: Austin Court
- Friday, 9 October 2026 at IET London: Savoy Place
- Thursday, 4 March 2027 via Teams
- Thursday, 24 and Friday, 25 June 2027 at IET Birmingham: Austin Court