

3 February 2025

PAPER CLASSIFICATION: OPEN

**Minutes of the Meeting of the
COUNCIL**

**held on Monday, 3 February 2025 at 12.00 hrs (GMT)
via Virtual Meeting**

Present: Mr Alkis Spyrou (Chair)
Mr Rob Anderson (part)
Dr Imran Shafique Ansari
Mr Wolf Byttner
Dr Jeremy Creasey
Professor Andy Downton
Ms Sophie Harker (part)
Mr Andy Hughes
Ms Susan Jones
Professor Callum Kidd
Mr King On Lee
Mr Ben Obiri-Bonney
Dr Kenny Otiaba
Dr Stephen Pybus
Ms Anusha Rammohan
Ms Lara Susuki
Mr Farooq Yaquub
Eur Ing Dr Ahmed Zobaa

In attendance: Ms Sara Killingworth (Director of Portfolio and Product Management)
Ms Claire Beresford-Murray (Head of Portfolio Strategy)
Mr Chris Knibb (Director of Governance and External Engagement)
Ms Fiona Dew (Governance Manager - Engagement)
Ms Sandra Godman (Governance Manager - Compliance)

1. Apologies for Absence

Apologies for absence were received from Mr Sam Presley and Ms Thilini Wasundara.

2. Conflicts of Interest

No conflicts of interest were declared.

3. Minutes

As this is an interim meeting, Minutes were not reviewed or approved.

4. Council Participation in Product Development

- 4.1. Ms Killingworth and Ms Beresford-Murray provided Council with an update and introduction to the work of the Portfolio and Product Management Team, including an outline of the content audit completed and improvements in data analysis.
- 4.2. Ms Killingworth outlined to Council members:

- (a) the Industry Advisory Board, its work and how this is supporting the development of the industry value proposition;
 - (b) the development of the individual practitioner proposition for learning and development across the IET; and
 - (c) research being undertaken on education programmes and their development.
- 4.3. Council members suggested inclusion of 'STEM returners to work' and how this work links to policy influence on educational programmes, specifically alignment to the Engineering Kids Futures Report.
- 4.4. Staff will send a follow-up email to explain how Council members are being asked to participate in this work.

5. Dates of Next Meetings

- 5.1. Thursday, 20 March 2025 at 15.00 hrs (GMT) (virtual meeting).
- 5.2. Thursday, 19 June 2025 at 15.00 hrs (BST) (at Austin Court, Birmingham).