

CoreNet Global UK
MINUTES OF BOARD MEETING
held on Tuesday 5 July 2005 at 7 Soho Square

Susie Gray	Land Securities Trillium	President
Richard Paver	BP	Deputy President
Tim Caiger	Oracle Corp	Past President
Chris Strong	Citigroup	VP Finance
Kathy Tilney	Tilney Shane	VP Communications
Andrew Carter	EC Harris	VP Learning
Jeremy Charles	Strutt & Parker	VP Membership
Robin Harris	Como Group	VP Programmes
Nigel Grice	Drivers Jonas	VP Sponsorship
Andrew Burt	Disney	Regional Representative

Copy David Turner, company director
Ron Adam, CoreNet Learning
Simon O'Reilly, Global Board

Date: 8 July 2005

Action By

1. In Attendance

Susie Gray (SG – Chair), Robin Harris (RH), Chris Strong (CS), Kathy Tilney (KT), Nigel Grice (NG), Andrew Burt (AB), and Alice Lewis (AML). With Simon O'Reilly and Ron Adam.

Grass roots members had been invited to attend, to assist the Board to assess the need to appoint non-executives.

2. Apologies

Tim Caiger (TC), Richard Paver (RP), Jeremy Charles (JC), Andrew Carter (AC).

3. Minutes of last meeting

The minutes of 23 May were approved.

4. CoreNet Learning

Ron Adam (RA) provided an outline of the Executive Development Programme (EDP) being rolled out in Europe – see attached summary – which had brought into line the previous NACORE MCR and IDRC BCCR designations in a more structured format. The 'second level' MCR modules were based on peer-to-peer exchanges, built around case studies, and aimed to be globally consistent, but with local delivery. The existing programme would be adapted, with dedicated faculty and case studies presenters for Europe, starting with the Madrid Summit. It should be possible to complete the MCR over two to two and half years, with the ability to take modules in any country.

Continuing Professional Development (CPD) had been a requirement in North America, and this would now be extended to Europe, effective 15 August (tbc), on a three year renewal programme from 1 January 2006. RH and AB to liaise with RA on the eligibility of UK events for CPD points.

RH, AB

The UK MCR programme managed by Reading University would continue as an alternative, more academic programme, which could lead to a full MSc, but which was not interchangeable with the EDP modules. SG intended to write to UK members clarifying the options available.

SG

An Applied Research Council (ARC) had been set up with three full and three part time staff, supported by the Librarian and RA (half time). Notable corporates and service providers had subscribed to be part of the project, which was to be underwritten by reserves initially, but which would be self-sufficient in subsequent years. The output would be free to the partners, available to purchase by members, and in due course would probably transfer to the public domain.

A Chapter Learning programme was available on CD Rom. This consisted of recorded Summit sessions, which could be used as the basis of Chapter meetings. RA to provide RH and AC with more information and the costs involved.

RH, AC

RH to liaise with RA and Julian Lyon regarding 'Communities of Learning' and report back to the next

RH

meeting.

5. CoreNet Global

Simon O'Reilly (SO'R) explained that, historically, the Global Board met monthly, including four fact-to-face meetings per annum. This had been reduced to bi-monthly, with attendance at three as a minimum requirement. He saw his role as that of 'devil's advocate' and felt that the organisation's focus should be less 'North American'.

He was encouraged by the recent appointment of Mike Napier of Shell to the Global Board, who was also chair of the Global Learning Advisory Committee.

The 2010 research project had proved to be expensive and disappointing in terms of generating revenue, and realistic business plans were now required to be produced for all new proposals.

SG was to be invited to sit in on the Global Board meeting in Madrid.

Whilst a lot of the Global Board agenda was 'confidential', SO'R offered to provide a summary note of anything of interest, eg, Membership development, which would be a topic on the next UK Board agenda.

SO'R
JC, AML

There were no current plans to create a European Board, although it was felt ARC would contribute as a catalyst for new ideas, and a members' forum rather than board may evolve.

It was noted that Chapters Leaders meet in the US in February to exchange ideas and best practice.

6. Communications

SG intended to write to UK members about CoreNet – what it was, what it offered, structure, etc. A draft to be prepared by mid July, for distribution in early September, with a printed reference document. All contributions would be welcomed by SG and AB.

SG, KT
ALL

7. Property Guide

SG and NG had produced a summary of the proposed publication, attached. This would be 'independent' (sponsors' identity to be extremely low key), aimed at existing and new members who needed assistance, based on enduser-to-enduser case studies.

Specific points and comments to be forwarded to NG, who would continue to work on the template, for review at the next meeting as part of the Membership discussion.

NG

Meantime, NG and AML would investigate what information was available via the CoreNet Librarian and Discovery Forums.

NG, AML

8. Matters arising

Chapter – whilst the UK Chapter would continue to use that name, all local event titles would in future drop the word 'Chapter'.

Membership – the reason for non-renewal to be analysed for review at the next meeting.

AML

Sponsorship – NG had produced a spreadsheet of potential sponsors, to which everyone was invited to add (see attached).

ALL

Events – breakfast forums to be introduced into the programme, and ideas being progressed involved RIBA and BBC, for example. KT and RH had met with an officer from the New York Chapter and exchanged ideas on best practice. The calendar of events to be updated and attached to the minutes.

AML

Estates Gazette – NG and SG had met with Adam Tinmouth and discussed the development of a 'landlord & tenant' series of articles, leading up to the UK Summit.

Finance – the 2004 figures had been finalised and as soon as the company directors had approved them, they would be circulated to the Board. A summary of the figures would be published and distributed to members as part of the communication outlined in Point 6, above.

AML

Madrid – several Board members were intending to attend on behalf of their companies, and it was

therefore decided no 'subsidiaries' would be provided. The availability of funding from employers and the 'conflict' with the UK Summit to be discussed at the next meeting.

AML

9. Any other business

MIPIM – It was decided not to take up the proposal to take space on ONTRAC's stand as in 2003. More understanding of members' needs and expectations was needed, but it was felt it may be possible to piggyback with service providers to provide a 'home from home'.

Conference, Germany – AB had been requested by Global to speak on 2010, and he will provide more information.

AB

10. Next meeting

8.30am Tuesday 16 August, at 7 Soho Square. Thereafter, 27 September, 8 November and possibly 20 December.

AML

Subject to adoption by Company Directors

Susie Gray
Chair