

Institute of Physics and Engineering in Medicine
Board of Trustees Meeting
held on 17th July 2025
at the IPEM Office, York

SUMMARY MINUTES

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| Present | | |
| Dr Jason Wilde | JW | Independent Trustee (Interim chair) |
| Dr Anna Barnes | AB | President |
| Mr Mark Knight | MK | President Elect |
| Mr Matthew Dunn | MD | Member Trustee |
| Dr Fiammetta Fedele | FF | Director, STERIC |
| Dr A (Mani) Mannivannan | MM | Member Trustee (online) |
| Prof Carl Rowbottom | CRow | Director, PSC |
| Ms Valerie Jolliffe | VJ | Independent Trustee, Honorary Secretary (Interim Treasurer) |
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| In attendance | | |
| Dr Jemimah Eve | JE | Director of Policy and Impact, IPEM |
| Mr Paul James | PJ | Director of Communities, IPEM |
| Ms Katherine Bunting | KB | Director of Education and Professional Development, IPEM |
| Ms Debby Cumming | DC | Head of Finance, IPEM |
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| Apologies for absence | | |
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| Ms Gill Collinson | GC | CEO, IPEM |
| MS Claire Sharpe | CS | Deputy CEO |
| Mr Paul Wilde | PW | Independent Treasurer |

- Annual accounts for 2024 were approved.
- Changes to IPEM's Articles for Association were approved and will be shared with members to ratify by vote at the AGM.
- All Directors provided Trustees with an update on performance against their Operational Plans for the year.
- Revisions to the delegated authority were proposed, which consolidated the framework for Scheme of Delegation and Matters reserved to the IPEM Board of Trustees Policy into one document. No changes to levels of approval or delegation. This was approved by the Board.
- Agenda for the 31st AGM was approved, with 3 new Member Trustees, 1 Independent Trustee and 1 Honorary Treasurer agreed to be ratified for decision by Members.
- CRow and MM will complete their terms on the Board of Trustees in September 2025.