

**Institute of Physics and Engineering in Medicine
Board of Trustees Meeting
Held on 26 February 2026
Teams Meeting (Online)**

Summary Minutes

Present		
Mr Mark Knight	MK	President
Dr Jason Wilde	JW	Independent Trustee
Mr Paul Wilde	PW	Independent Trustee, Honorary Treasurer
Mr Matthew Dunn	MD	Member Trustee
Dr Fiammetta Fedele	FF	Director, STEC
Mr Robin McDade	RMcD	Director, EPSC
Ms Valerie Jolliffe	VJ	Independent Trustee, Honorary Secretary
Ms Liz Adams	LA	Member Trustee
Ms Fiona Thow	FT	Independent Trustee
Dr Paul White	PWh	Member Trustee
Dr Siu Man Lee	SML	Member Trustee
In attendance		
Ms Gill Collinson	GC	CEO
Mr Paul James	PJ	Director of Communities
Ms Katherine Bunting	KB	Director of Education and Professional Development
Ms Debby Cuming	DC	Head of Finance

Part one: All attendees

- Trustees reviewed the year-end financial position and noted performance was stronger than forecast, reflecting continued expenditure control. Preparations for the annual audit were noted.
- Trustees agreed to review the investment strategy, including consideration of alternative management providers.
- Trustees received an update on Education & Professional Development, including progress with planning for STEF 2026 and wider professional development activity.
- Trustees received an update on Membership and Communities, including plans to strengthen member engagement through targeted marketing initiatives.
- Trustees reviewed the corporate risk register and agreed updates to reflect emerging strategic and operational risks.

Part two: Trustees and CEO only

The Board considered a number of confidential strategic and governance matters reserved to Trustees. Decisions were taken in accordance with IPEM's governance arrangements, including approval of the 2026 budget and consideration of matters relating to the organisation's long-term financial sustainability and estate strategy.