

AIFCA DIRECTORS DRAFT MINUTES

22nd March 2022 @ 10:30 AM

MSTeam Videoconference



Attendees

Tony Tomlinson (Chairman)
Les Weller (Vice chairman)
Dr Stephen Atkins
David McCandless
Sam Davis
Mike Hardy
Tim Dapling
Robert Clark (Chief Officer)
Will Wright (part)
Mat Mander (part)

AGENDA

1. Apologies for absence

Paul Williams (Co-opted member)
Julian Gregory

2. Declaration of interests

Robert Clark item 7

3. Minutes Directors Meeting (December 2021)

The minutes were **AGREED** with a correction to reflect Tim Dapling's apologies.

4. Chairman's announcements

A provisional date for the next in-person meeting was agreed for 5th September at Fishmongers Hall in London. It is the intention to hold a small conference on the same day and to invite the Minister of State at the Department for Environment. Thanks were extended to the Fishmongers Company for the use of the facilities.

ITEMS FOR DECISION

5. AIFCA Budget control statement and 2022/23 Cash Budget Forecast

The Directors **AGREED** the budget control statement and **NOTED** the cash budget forecast.

6. The AIFCA Annual Delivery Plan

The Directors **AGREED** the Annual Delivery Plan noting the additions introduced as a consequence of the recommendations made at the Members Forum meeting.

7. The application of agreed local government pay awards to the AIFCA Salaries.

The Members **NOTED** the report. The members heard that a 1.75% increase was to be applied in the March payroll in accordance with the national position.

8. To review of the AIFCAs Policies for annual review

Directors were thanked for their review. The Chief Officer was asked to circulate the updated policies.

Dr Will Wright and Mat Mander Joined the meeting.

ITEMS FOR INFORMATION

9. AIFCA resources a forward look.

Members received a presentation by the Chief Officer and to debate the capacity and role of the AIFCA in the emerging national policy landscape with particular reference to supporting the IFCA TAG and NIMEG function, as well as the ongoing commitment to training. It was **AGREED** that the Directors wished to pursue the opportunities as they were presented. The Directors **AGREED** to hold a WORKING GROUP meeting on 31st March to consider options to manage risk and agree a way forward.