

AIFCA DIRECTORS MINUTES

17th June 2021 @ 10:30 PM

MSTeam Videoconference



Directors present:

Tony Tomlinson (Chairman)
Les Weller (vice-Chairman)
Will Wright
Julian Gregory
Mat Mander
Stephen Atkins
David McCandless
Tim Dapling (part)
Robert Clark (Chief Officer)

Apologies for absence

Ian Jones
Mike Hardy
Tom Hooper

Also in Attendance

Cllr Paul Williams (Co-opted Member of Finance).

1) Declaration of Interests

None

2) Minutes and actions from last Director's meeting

RESOLVED The minutes were **AGREED**

3) Election of Chairman and Vice Chairman

RESOLVED Tony Tomlinson was elected Chairman and Les Weller was elected Vice-Chairman

4) Progress Reports

a. Registration with Information Commissioner (verbal report).

The Chief Officer reported that the that the Commissioner takes the position that the AIFCA is a public body for the purposes of the FOIA and so is required to respond to information requests.

b. Co-opted member for finance – allowance (verbal report)

Cllr Williams left the meeting.

RESOLVED that the AIFCA make a total payment of £1,237.96 for the financial year, to Cllr Paul Williams, for his assistance with the production of the end of year (2020/21) accounts for the AIFCA.

Cllr Williams was re-admitted to the meeting.

Tim Dapling Joined the meeting

Items for decision

5) AIFCA Budget control statement

RESOLVED that the Directors **APPROVE** the budget control statement.

6) AIFCA Annual Return

RESOLVED that the Directors **APPROVE** the Annual Return

Items for Information

7) Update on delivery of Annual Business Plan

Members received an update on the delivery of the Annual Plan.

The meeting concluded at 12:35

The minutes were **APPROVED** at a meeting of the AIFCA Directors 14th September 2021