

AIFCA DIRECTORS MEETING MINUTES

8th December 2020 @ 14:30 PM

MSTeam Videoconference



Present

Tom Hooper
Dr Will Wright
Julian Gregory
Les Weller (vice Chair)
Dr Stephen Atkins
Tony Tomlinson MBE (Chair)
Sam Davis
Ian Jones
Mat Mander
Tim Dapling
Robert Clark

Also in attendance

Cllr Paul Williams

- 1. Apologies for absence**
Mike Hardy
- 2. Declarations of Interest**
None
- 3. Minutes of the previous meeting**
The minutes of the previous meeting were unanimously agreed.

DECISION ITEMS

- 4. To approve the Budget Control Statement**
The Directors **APPROVED** the budget control statement and thanked Cllr Williams for the preparation and presentation of the Accounts.
- 5. To approve the Reserves Policy**
The Directors unanimously **APPROVED** the reserves policy.
- 6. To delegate the AIFCA management group to review and approve the general policies of the AIFCA Ltd.**
The Directors **AGREED** to delegate the AIFCA management group to review and approve the general policies of the AIFCA. The Directors requested that the chief officer set out the terms of appointment of the management group.

INFORMATION ITEMS

- 7. To receive a report on the position of the AIFCA as regards the Freedom of Information Act and Environmental Information Regulations**

The Directors **NOTED** the report.

8. To receive a presentation on the progress of the AIFCA revised work plans and the development of an AIFCA strategy.

The Directors **AGREED** to defer the presentation to allow further preparation of the plan ahead of presentation at the next AIFCA meeting.

The Chairman, at the request of a Director asked the Chief Officer to **REVIEW** the minute taking for the next meeting so as not to rely on a Director.