

# AIFCA DIRECTOR'S MINUTES

14<sup>th</sup> September 2021 @ 10:00 AM

## MSTeam Videoconference

### Directors in attendance

Tony Tomlinson MBE (Chair)  
Ian Jones  
David McCandless  
Dr Stephen Atkins  
Julian Gregory  
Sam Davis  
Mike Hardy  
Dr Will Wright  
Robert Clark (Chief Officer).

### Also in attendance

Cllr Paul Williams (Co-opted member for finance).

### Agenda

#### 1. Apologies for absence

Tom Hooper  
Tim Dapling  
Les Weller

#### 2. Declaration of interests

None

#### 3. Minutes Directors Meeting (June 2021)

The minutes were unanimously **APPROVED**

#### 4. Chairman's announcements

None

### Items for decision

#### 5. AIFCA Budget control statement

Paul Williams the co-opted member for finance, introduced the AIFCA budget control statement. Members asked questions regarding the financial position and accounting procedures. Members unanimously **APPROVED** the budget control statement and thanked Paul Williams for his work and the financial control.

### Items for note

#### 6. To receive a verbal report on update on delivery of annual plan

Robert Clark provided a presentation on the status of progress against the AIFCA annual delivery plan, identifying progress and risks against delivery of the plan.

