

# AIFCA DIRECTORS MINUTES



**16<sup>th</sup> June 2022 @ 10:30 AM**  
**Meeting held on MSTeams**

## **AGENDA**

### **Directors Present**

Tony Tomlinson  
Les Weller  
Mike Hardy  
Tim Dapling  
Sam Davis (part)  
Dr Will Wright  
Robert Clark  
Dr Stephen Atkins

### **Also in Attendance**

Cllr Paul Williams  
Pia Bateman

### **1. Apologies for absence**

Apologies for absence were received from Julian Gregory, Mat Mander, Tom Hooper, David McCandless

### **2. Declaration of interests**

none

### **3. Minutes Directors Meeting (March 2022)**

The minutes of the March Directors meeting were **APPROVED** by general consensus.

### **4. Election of Chairman and Vice Chairman**

Tony Tomlinson and Les Weller were appointed Chairman and Vice Chairman respectively, following unanimous vote.

### **5. Chairman's announcements**

Pia Bateman was welcomed to the meeting.

### **6. Progress Report**

#### **5a. Recruitment update**

The Chief Officer gave an update on the recent advertisement of the Senior Technical Officer and Senior Policy Officer recruitment process.

### **7. AIFCA The AIFCA Review of Accounts for the year ended 31 March 2022**

Cllr Paul Williams presented the draft Income and Expenditure Account and Balance sheet as at 31 March 2022, and provided a narrative description of the variation from the budget and actual expenditure where relevant. The Directors considered the Annual Draft Annual Accounts and by way of unanimous vote the Directors **APPROVED** the Draft Annual Accounts

### **8. AIFCA Budget Control Statement**

The Directors received the Budget Control Statement. It was **AGREED** that Cllr Williams circulate the Budget Control statement to the end of June.

**9. The AIFCA Annual Delivery Report**

The Annual Delivery Report was **NOTED**.

**10. Election of Director**

Following the appointment of Pia Bateman as the Chief Officer of Southern IFCA, Ms Bateman is eligible to appointed as a Director of the Association. The Directors, by way of unanimous vote **APPROVED** Ms Bateman's appointment. The Chief Officer undertook to complete the necessary process with Company's House and thanked Ms Bateman for her support to the AIFCA.