

# AIFCA DIRECTORS MINUTES

17<sup>th</sup> 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 14<sup>th</sup> September 2021