

AIFCA DIRECTOR'S MINUTES

14th 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.

