

AIFCA DIRECTORS DRAFT MINUTES

14th December 2021 @ 14:00 AM

MSTeam Videoconference

Directors in attendance

Tony Tomlinson MBE (Chairman)
Les Weller (Vice Chairman)
Mike hardy
David McCandless
Sam Davis
Dr Stephen Atkins
Mat Mander
Julian Gregory
Robert Clark (Chief Officer)

Meeting began 14:04

Agenda

1. Apologies for absence

Ian Jones
Tom Hooper
Paul Williams (co-opted)
Dr Will Wright
Tim Dapling

2. Declaration of interests

None

3. Minutes Directors Meeting (September 2021)

The minutes were unanimously **APPROVED**

4. Chairman's announcements

None

Items for decision

5. AIFCA Budget control statement

The Budget Control statement was **AGREED** by way or vote.

A Director requested details of the application of agreed local government pay awards to the AIFCA salaries. The chairman requested that the Chief Officer **REPORT** to the next meeting

6. To receive the AIFCAs Policies for annual review

The Directors received a report from the Chief Officer. The Directors NOTED the AIFCA policies. It was AGREED that the following Directors and Co-opted members would review the following documents for the next meeting; David McCandless – Annual planning cycles, AIFCA Committee Standing Orders, Management Grp. Tor. Paul Williams – Reserves Policy, Finance Policy. Mike Hardy – Staff development, expenses policy, annual leave policy. Sam David Health and Safety Policy.

The meeting concluded 14:35