**Alliance for Finance [DRAFT]**

**Agenda for Executive Committee meeting Wednesday 13 July 2022**

**Venue: TUC Congress House, 28 Great Russell St, London, WC1B 3LS**

Morning event: Diversity and Inclusion, with The Rt Hon Baroness Nicky Morgan, Maria Exall, Chair of the TUC LGBT Committee, TUC General Council member & Branch Secretary of CWU Greater London Combined, Steve Collinson, Zurich Head of People Services, Zurich

**10.00 or 10.30 for 10.30 or 11.00am start, finish by 1.00pm, followed by lunch – timings TBC**

Afternoon event, AFF Executive Committee members only: Condensed meeting of the Executive Committee – **1.45 – 3.00pm – timings TBC**

Present

|  |  |
| --- | --- |
| Attending both events in London:  Nick Caton, Chair, Community Union  Stephanie Jones, PCRF  Ania Lomax, Aegis the Union  Fiona Steele, Treasurer, Aegis the Union  Gerry Moloney, Advance Union  Kevin Watts, Secretary | Caroline Taylor, Honorary member  Dave Matthews, Accord the Union  Afternoon event only by TEAMS:  Frank Needham, Honorary member  Chris Roberts, Santander  NC to text to confirm ready to join |

Apologies

|  |  |
| --- | --- |
|  |  |

The agenda is shortened to facilitate time available and travel. Concentrating on priority items we can achieve in the time. Please say if you feel anything critical is missing.

|  |  |  |
| --- | --- | --- |
|  | **ITEM** | **ACTION** |
| Complete prior to the meeting | | |
|  | **Updates from Chair, Treasurer & Secretary**  Please send these via email to EC members in advance of meeting. Will not be raised in meeting  **Treasurers report for December** – FS   * Subscriptions payments status * AR21 status   **Sub Group updates:**   * Operational Sub Group – copies of action notes attached - KW * Website Sub Group – NC/ SJ any update?   **Consultation returns by AFF update**   * No requests received * Hybrid survey in draft and will share with EC * Pension survey in draft, to be issued after Hybrid survey * Pay Review data – now updated monthly, had no further information to update | FS  NC/ SJ |
|  | **Diversity and Inclusion**  **NC to distribute latest version of AFF Action list on** D&I for each member to insert their contribution to the matrix.  NC will comment on progress at the meeting | NC/ All |
| **Meeting Agenda** | | |
| 1  1.45 | **Welcome to Chris Roberts, introductions**  Sign off of notes of last meeting– 28.4.22 | NC |
| 2  1.55 | **Alliance for Finance Executive Committee, new rules and status**  **NC to circulate draft rules in advance to meeting**   * Vote on AFF’s future status * Discussion, comments on draft rules | NC |
| 3  2.30 | **Learning Calendar**  Discussion and update  28 September – Hybrid Working event, face to face, venue options. Format as July’s event  December event   * Direct Contributions Pensions – Fulfilling employer and employee body obligations to employees * Cost of Living and Hardship, event or survey, or both – sponsor needed * Morrish Solicitors employment law update webinar, November/ December | CT |
| 4  2.40 | **Executive Committee Appointment**  Vice/ Deputy Chair required, was held by John Nicholas | NC |
| 5  2.50 | **Update from Nick and others on the meeting**  With Brendan Barber, Deputy Chair Financial Services Culture Board and discussion on next steps. | NC and others |
| 6  3.00 | **Final comments from the Chair**  Need to meeting prior to 28 September?  Close meeting | NC |

Items not covered at today’s meeting will be on the next Executive Committee Agenda