**Actions from AFF Finance Sub Group Meeting**

22.8.22 – Present: NC, KW, CT. FS on holiday. Other attendees – Paul Hodder

* 18 September event on Hybrid Working. Met with one of 4 speakers, Paul Hodder to plan contribution. NC to catch up with other speakers. Event to have 2 themes, hybrid future and 4 day week.
* 28 September 1.30 – 4.30pm EC meeting

NC’s actions

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| 1 | Inclusion champion role on EC and OSG. | September |
| 2 | Draft rules  NC will re-draft now has comments.  NC to investigate liability insurance – What do Community TU do? Aegis TU – FS, and Goggle – e.g. Hiscox? - NC  Voluntary organisation, no profit, no trading activity  FS to confirm Treasurer requirements – annual accounts, share with EC, post on secure website as record | **Urgent**  NC  NC  FS/ NC  FS |
| 3 | D&I Action Plan  Comments received, NC will draft next version for EC agreement  Issue before 28.9.22, KW put on agenda | **Urgent** |
| 4 | NC chasing outstanding biogs and photos | September |
| 5 | New AFF imagery.  NC will seek further input and work with EB. NC still wanting more input and time to consider feedback, also seeking Affiliates’ views | Pending |
| 6 | Website  Remaining templates for logo/ letter head to KW  Repository of data, secure site, e.g. notes of meeting.  Not appropriate KW’s lap top. GDPR issues for KW as contractor | By 28 September |
| 7 | Follow up with Brendan Barber & FSCB  NC speaking with Laura Conaghhan, receiving materials from FSCB to share with Affiliates  Interest in event on Hybrid or other up coming focusses for them and BB  Write out to EC members/ possibly AFF affiliates to share information from FSCB and Culture Board | **August** |
| 8 | NC paternity leave, plans if not at 18.9 or 28.9 event. Plan contingencies. NC to speak to AL. | **August** |
| 9 | Nationwide rep written to NC about Green issues in Financial Sector.  Led to discussion about future Green event, several ideas for speakers | KW put on next agenda for NC |
| 10 | NC reported had responses from various affiliates to August newsletter and impact of regulatory requirements by employers in a cost of living climate and consequences for employees. Advance, Accord and Community all feel issue is important. Well done Fiona for raising. NC keen to approach FCA | **August** |

KWs actions

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| 1 | Pension seminar and survey. Awaiting issue |  |
| 2 | Hybrid working survey, KW to draft survey | August |
| 3 | Next Exec meeting, request agenda items, issue agenda/ papers prior to meeting, complete notes of meeting. | On going |
| 4 | Live Feedback item for future EC | Put back, other priorities |
| 5 | KW to do LNA for Exec members, keep it light, shows investing in them as Exec members. | Put back, other priorities |

FS’s actions

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| 1 | Subscriptions for this year, 4 still outstanding, FS to chase further | August |

CT’s actions

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| 1 | Learning Calendar Actions:   * Cost of Living event, December time. CT and FS moving forward * Pension seminar 2023   – Neil Kinnock quote and Ch5 programme – live on your pension – link, comments from survey, organise speakers | CT |

Regards

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