**Actions from AFF Finance Sub Group Meeting**

8.8.22 – Present: NC, KW, FS. Apologies: CT

Notes: No meeting since 11.7.22 due to Covid/ meeting requirements of key people

EB has left YBS and won’t be joining these meetings.

Learning Calendar and meetings

* D&I, July 13th, a really great session though poorly attended. Refer to 13.7.22 EC notes for feedback and comments.
* Brendan Barber event, still to progress, more likely in 2023
* September event on Hybrid Working, CT and FS leading – date TBC
* September EC meeting 28 September 1.30 – 4.30pm

NC’s actions

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| 1 | Inclusion champion role on EC and OSG. EB has moved to Skipton, and if she wishes and Skipton/ Aegis agree, she could still hold her role. NC will contact EB. FS will talk to Brian | **August** |
| 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 | **Urgent** |
| 4 | NC chasing outstanding biogs and photos | **August** |
| 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 18 September |
| 7 | Follow up with Brendan Barber & FSCB  NC speaking with Lauren 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 | Place Morrish link and slides on website  Send note of congratulations to Morrish on 140 years. Sadly our 13.7.22 event clashed with their celebrations | **August** |
| 9 | August newsletter, lead on cost of living issues, link to AFF summary from Affiliates and FS’ idea- potential for hardship to impact vetting and appointments/ movement within Financial Sector. | **August** |
| 10 | Nationwide rep written to NC about Green issues in Financial Sector | KW put on next agenda for NC |

KWs actions

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| 1 | Pension seminar and survey. Awaiting issue |  |
| 2 | Hybrid working survey, 2 returns only! |  |
| 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:   * Hybrid working, final preparations, speakers. Group discussed thoughts. NC to share with CT. * Pension seminar   – Neil Kinnock quote and Ch5 programme – live on your pension – link, comments from survey, organise speakers | CT |

Regards

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