**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? - NCVoluntary organisation, no profit, no trading activityFS to confirm Treasurer requirements – annual accounts, share with EC, post on secure website as record | **Urgent**NCNCFS/ NCFS |
| 3 | D&I Action PlanComments 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 | WebsiteRemaining templates for logo/ letter head to KWRepository 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 & FSCBNC speaking with Lauren Conaghhan, receiving materials from FSCB to share with AffiliatesInterest in event on Hybrid or other up coming focusses for them and BBWrite out to EC members/ possibly AFF affiliates to share information from FSCB and Culture Board | **August** |
| 8 | Place Morrish link and slides on websiteSend 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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