**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

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| Attending both events in London:Nick Caton, Chair, Community UnionStephanie Jones, PCRFAnia Lomax, Aegis the UnionFiona Steele, Treasurer, Aegis the UnionGerry Moloney, Advance UnionKevin Watts, Secretary  | Caroline Taylor, Honorary memberDave Matthews, Accord the UnionAfternoon event only by TEAMS:Frank Needham, Honorary memberChris Roberts, SantanderNC to text to confirm ready to join |

Apologies

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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.

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|  | **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
 | FSNC/ 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** |
| 11.45 | **Welcome to Chris Roberts, introductions**Sign off of notes of last meeting– 28.4.22 | NC |
| 21.55 | **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 |
| 32.30 | **Learning Calendar**Discussion and update28 September – Hybrid Working event, face to face, venue options. Format as July’s eventDecember 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 |
| 42.40 | **Executive Committee Appointment**Vice/ Deputy Chair required, was held by John Nicholas | NC |
| 52.50 | **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 |
| 63.00 | **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