**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? - 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 agreementIssue 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 | 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 28 September |
| 7 | Follow up with Brendan Barber & FSCBNC speaking with Laura 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 | 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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