

Committee Minutes

13 December 2016, 17.00

By Skype Conference Call

Present :

Colin Forrester, Phoebe Olsen, Li Sou and Andrea Bradley

1.	Apologies	Action
	Lianne Birney, Alistair Galt, Rebecca Enlander , Chris Chinnock	
2.	Previous Minutes	
	These were accepted as correct.	
3.	Matter Arising from Previous minutes	
	<ul style="list-style-type: none"> • LB has sent committee list with non work emails where available. • AG sent details of Facebook • All other actions are part of the current agenda. 	Complete Complete
4.	Succession of Committee Officers	
	<ul style="list-style-type: none"> • CifA explained that at the moment New Generation Group haven't changed the constitution as this requires Board of Directors approval. Suggest amendment of relevant section and committee approval and submit by mid January for Board of Directors approval. • CF write amendment to relevant passage of constitution and circulate for comment prior to submission to the board. 	CF
5.	Priorities for 2016-2017	
	<ul style="list-style-type: none"> • Group Forum - LS will represent New Generation at the Group Forum meeting in Birmingham on 14th December. • 3 year Plan - AB has circulated a proposal for the Business Plan which is to be adopted. Immediate Actions resulting from this are: <ul style="list-style-type: none"> ○ CC/CF - Arrange a meeting mid January with Lianne to discuss how New Gen can assist in supporting the Pathways Project? ○ PO/AB - To think about the 'Ambassador' scheme for ROs and what we can do to develop the excellent Wessex pack for wider distribution. ○ CF/AB - To firm up and develop ideas for Conference - all welcome to join in. ○ AG/LS- To discuss our social media strategy, checking back with CifA Central (LB) to make sure it ties into platforms CifA already have. ○ RE/CF - are on the newsletter - aimed at mid terms so 3 a year. ○ CC/AB - are going to look at mentoring schemes. ○ LS - To liaise with Kate Geary to establish New Generation a bit better with the Universities through UAUK. There will be things we can do to help initially on the skills accreditation side, with a view to getting ambassadors involved at a later date. • CifA Conference Newcastle 2017 - So far suggestions are to assist on CifA stalls, Run a survey of expectation of New Generation and to take part in the meet the committee's events. 	LS CC/CF PO/AB CF/AB AG/LS RE/CF CC/AB LS CF/AB
6.	Newsletter	
	<ul style="list-style-type: none"> • As stated before RE and CF will be working on this and it will be sent to members midterm. 	RE/CF
7.	Student Members being Automatic members of New Generation	
	<ul style="list-style-type: none"> • CifA have responded that current student members will be circulated to say that they will become automatic members of New Generation unless they opt out. New Student members will be automatically become members of New Generation unless they opt out. 	Complete
8.	Pathways/Mentoring/ Project Management training	
	<ul style="list-style-type: none"> • Pathways and Mentoring were covered in 5 as actions from the new 3 year plan. • As details on the Project management training were in short supply PO will liaise with Andy Crocket of Wessex to obtain details of what is on offer, required from New Generation or other 	PO

	SIG.	
9.	Future Meetings	
	<ul style="list-style-type: none"> • A Skype meeting for mid February to be organised. • A meeting at CifA 2017 liaise with LB to arrange a time and place. 	AG CF
10.	AOB	
	<ul style="list-style-type: none"> • No other business was raised and the meeting was closed. 	