

Cifa Cymru/Wales Committee

24 April 2023, 2pm Online

Minutes

Present: Cy Griffiths (Chair), Rachel Morgan (Secretary), Jon Berry (Treasurer), Megan Keates, Anna Welch, Elizabeth Durst

Agenda Point		Action (Initials)
1.	Apologies Jean-Yves Robic, Ashley Batten, Calli Rouse, Rob Lennox	
2.	Minutes of the Previous Meeting Accepted without changes	
3.	Matters Arising JB attended last meeting s Group Rep and fed back to the group about the meeting and Student Engagement is now on the agenda. Budget sent in and MK to get back with details.	MK
4.	Advocacy Update MoU for Heritage Crime was signed on 2 March. Now looking for local authorities to sign up to ARCH. Anti racist Wales action plan published last summer. No further update from RL.	
5.	Advisory Council Feedback JB sent email detailing group discussion on student involvement – added to agenda below.	
6.	Workshop Spring HIA/DBA Guidance sessions – 2-4.30pm 26-05-23 NM +1 to do session on HIA and DBAs CG to speak on Buildings HIA Need to advertise so blurb needs to go to ED to disseminate. Needs to be translated. Autumn Cadw guardianship projects – 3-11-23 at 10.30-3.30 Send blurb to ED beginning Sept/Oct. Future Legislation/planning workshop when the new legislation and guidance comes in poss. Spring 2024?	CG
7.	Cifa Website Update Need to update webpage with minute etc. Put out regular social media outputs. ZA to be added to social media as admin Posts should be bilingual (part of budget should cover translation costs) Could set up stock posts to put out regularly through Carl	ZA to contact CR

	in central.	
8.	<p>Student Engagement</p> <p>Scottish group has sub-committee for student engagement, so should we do that?</p> <p>Cymru group has 15 student members currently, spread across the UK.</p> <p>Cifa accredited courses offer free membership to Cifa (just Cardiff in Wales - newly accredited).</p> <p>Cifa keen to talk to students in universities and can go through groups rather than centrally. Looking forward, could do job/academia shadowing.</p> <p>Bilingual resources would be needed for Wales.</p> <p>Could set something for formal up for start of next academic year.</p> <p>Can we get a list of universities doing relevant courses? (e.g. Heritage management at Swansea, life-long learning courses)</p> <p>To be discussed further at next meeting</p>	<p>AW</p> <p>RM</p>
9.	<p>AOB</p> <p>Zoe Arthurs proposed as co-opted ordinary committee member and seconded</p> <p>Judith Doyle has banner! RM to collect</p>	<p>RM</p>
10 .	<p>Date of next committee meeting and future events</p> <p>tbc</p>	