

Committee Minutes

27 September 2024, 19.00

By Zoom

Present: Evelyne Godfrey (EG) (Chair), Colin Forrestal (CF), Perry Gardener (PG), Matilda Holmes (MH), Daria Dabal (DD), Ermilinda Trinder (ET)

1.	Apologies	Action
	Marianne Mödinger (MM), Katerina Vavaliou (KV)	
2.	Previous Minutes	
	These were accepted.	
3.	Matter Arising from Previous minutes	
	All on this meeting's agenda.	
4.	Setting an in-Person meeting	
	<ul style="list-style-type: none"> The Chair stated that there were difficulties in setting up a meeting in Glasgow and suggested Bradford as a better venue as it was easier to get too. DD was consulted and she was able to get to Bradford. Therefore, EG will organise an in-person meeting for November in Bradford. 	EG
5.	PhD Funding	
	<ul style="list-style-type: none"> Unfortunately, KV was delayed in traffic getting back to Oxford, so this matter was postponed until the next meeting. 	KV
6.	Heritage Crime Workshop.	
	<ul style="list-style-type: none"> The contact has gone quite with the International Practice and the Heritage crime groups. CF to re-establish communications. This workshop to be held in early to mid 2025. 	CF
7.	Standards and Guidance (S&G) and Regional Plans (RP)	
	<ul style="list-style-type: none"> MH and PG have circulated their thoughts on this and the Research Matrix. This included CifA and CifA have raised some points on this. 	
8.	CifA/RIG engagement with academic archaeologists	
	<ul style="list-style-type: none"> In their reply to MH CifA has raised some data protection issues and suggested that MH liaise with an old RIG friend Anna Welch (AW) anna.welch@archaeologists.net who deals with these matters for CifA with a view to moving this forward. 	MH/AW
9.	EAA Rome 2024 session #882 & Knowledge Hub	
	<ul style="list-style-type: none"> The session was well received and had many points of interests from a UK to European as well as a USA point of view. CF is at present loading the presentations onto the RIG Knowledge Hub page. So far 4 are there, one is being withheld and the last was received by the secretary last week with a request to proofread it. Which he hopes to have done by October 1st. 	
10.	Academic Matrix report back	
	<ul style="list-style-type: none"> MH and PG have continued reviewing this and they have issued 3 versions so that they can receive feedback. 	ALL
12	Business Plan	
	CF is keeping the Business Plan under review and would appreciate any feedback	CF
13.	AOB	
	<ul style="list-style-type: none"> CF raised the issue of the treasurer's officers post being replaced with a vice chair role, which included the treasurer's role. The committee was unanimous in thinking this was an excellent idea. 	
13.	Next Meeting	
	<ul style="list-style-type: none"> November 2024 in Bradford. EG to organise. 	EG