

1.	Apologies	Action
	Katerina Vavaliou (KV), Ermelinda Trinder (ET)	
2.	Previous Minutes	
	These were accepted.	
3.	Welcome and Co-option	
	- EG welcomed Leila Joensson and Peter Guest onto the RIG committee. - Peter Guest has kindly agreed to be co-opted as the RIG Vice Chair. There being no objections Peter Guest has been co-opted as the RIG Vice Chair.	
4.	Matter Arising from Previous minutes	
	Heritage Crime Workshop update - The contact has gone quiet with the International Practice and the Heritage crime groups. CF to re-establish communications in the autumn. CifA Innovation Festival 2025 – The RIG proposed session was not selected for the CifA Innovation Festival EAA Belgrade 2025 & Athens 2026 – It was noted the concerns expressed by EAA members of the choice of Belgrade at the EAA 2025 Annual Business meeting, and the follow up emergency votes. As for EAA Athens 2026 EG suggested we do a workshop session at EAA Athens 2026 based on the RIG rejected proposed session for the CifA Innovation Festival. This was agreed.	CF EG/CF
5.	Standards and Guidance Tender	
	It was generally agreed that as most members were very busy, that the RIG committee would not tender a bid for this but would be available to assist if this was required.	
6.	RIG CifA website page & Knowledge Hub	
	The webpage requires bios for each committee member. CF to email all members.	CF
7.	RIG 2025 AGM	
	It was confirmed that PG has agreed to be the RIG CifA AC representative.	
8.	Business Plan	
	PGu as the co-opted Vice Chair has taken responsibility for the RIG Business plan which is now in its third year so will need to be updated/replaced at the next AGM.	PGu
9.	AOB	
	- PGu raised an item about timings of RIG meetings? He suggested he would find it much easier to attend if meetings were held during the working day rather than evenings - though he absolutely accepts that not all will agree with that and wondered if alternatives would be mornings (10-11), lunchtimes (1-2) or afternoons (3-4). Maybe try it next time and see if these options work (or not)? CF in response replies, that most committee members work in an office, academic or field work situation, 13.00h is lunch break, the 19.00h option allows members to get home and deal with any childcare matters before attending the meeting. Also, for those like himself who live in Europe it's even later, but we still make it. There is no perfect solution, but this we have found is our best compromise, but he will put it on the agenda for the next meeting.	
10.	Date of Next Meeting	
	It was agreed to do a meet-o-matic for the first 2 weeks in December.	CF