

Cifa Cymru/Wales Committee

12 October 2023, 10am Online

Minutes

Present: Cy Griffiths (Chair), Rachel Morgan (Secretary), Zoe Arthurs, Calli Rouse

Agenda Point	Action (Initials)
1. Apologies Rob Lennox, Richard Devany, Jean-Yves Robic, Jon Berry (Treasurer), Anna Welch, Alex Llewellyn, Ashley Batten	
2. Minutes of the Previous Meeting Accepted without changes	
3. Matters Arising Need clarification on issues raised in last meeting.	RM to email Central
4. Advisory Council Feedback - Follow up	
5. Autumn Workshop Update Agenda emailed to Member Engagement Coordinator to put up on website Provisionally move to 17 Nov to allow for advertising	
6. Cifa Cymru Website Update - Follow up	
7. Student Engagement Set up sub-group and meet separately Find someone to represent in north Wales	RM to email round
8. Historic Environment Co-professional CPD 2024 Have been asked for someone to chair (in North Wales)	CG to ask for clarification on aims of CPD
9. Bannau Brycheiniog Heritage Day (04/10/23) and Archaeology Day in Newtown (11/11/23) ZA to take promotional material to BBHD Should we have a stall at the Newtown day?	RM to email committee
10. AOB - None	
11. Date of next committee meeting and future events AGM and autumn workshop 3-11-2023 10.00am	