



Executive Committee Meeting

Kent Fire and Rescue Service HQ

Friday 16th March 2018

Attendance: , Hardeep Dale, Diane Dunleavy, Kuldip Kuner, Dal Rai,, Saty Nar, , Jagtar Singh, Mohammed Jogi, Manjit Singh, Dennis Moss, Michael Ogowo, Joe Harfleet, P.S Kang, Angela Connelly, James McGrath, Abdul Aziz, Karen Irvine, Sheva Singh,

Telecom (part of the meeting): Nikki Thurston,

Apologies: Wayne McCollin, , Parvinder Singh, ,Mo Ali, Jagtar Malhi Mel,Hockenhull,Yasmin Bukhari, Baiju Panchmatia Mohammed Younas, Jagtar Singh

Minutes of the Meeting

Agenda Item	Key Discussion Points	Action	Lead	Timescale
Welcome	Karen Irvine, HRD Kent FRS welcomed remembers to the meeting			
1.	Following introductions, the previous minutes of the last Executive were reviewed and accepted as true record of the previous meeting			
2.	<p>Minutes & Key actions:</p> <ul style="list-style-type: none"> - Item 9 charitable status external consultant to be appointed - Newsletter flame – first edition circulated and plans to publish second edition for the summer & Abdul Aziz from Kent FRS has agreed to support - Manuela Baretto – University of Exeter contact made work in progress & to be invited to Spring Conference 2018 	<p>DD to work with JS to take forward</p> <p>JM & SP take forward MJ to link AZ with JM</p> <p>MJ to maintain a link</p>	<p>DD/JS</p> <p>JM MJ</p> <p>MJ</p>	
3.	<p>Agenda items 1: Spring Conference 2018</p> <p>Draft two-day programme shared and comments received all members agreed to forward delegate names</p>			
4.	<p>Agenda items 2: National Conference 2018</p> <p>Possible dates of 22nd and 23rd Nov shared and to be confirmed by end of April.</p> <p>Key ideas/themes discussed including devolution, social cohesion, faith, regulation and health and well-being and positive action.</p>	Venue and programme to be concluded by May 9 th 2018	MJ/YB	
5.	<p>Agenda Item 3: AFSA Executive Development Day 2018</p> <p>Work in progress and need to liaise with YB to take forward</p>	Date, venue and Programme needs to be finalised by May 10 th 2018	YB	
6.	<p>Agenda item 4: Smoke and Mirrors Report</p> <p>Report near completion and plans are in place to launched in May 2018 followed by a series of workshops to support FRS</p>	DD and JS to take forward	DD	

7.	<p>Agenda items 5: Finance & Charity</p> <p>Corporate Membership 2017-18 - One corporate membership outstanding & Outstanding historical debt down from £18k to £3k. Corporate membership invoices for 2018-19 sent Dorset and Wiltshire – new Corporate Members for 2018-19</p> <p>DR mentioned the request for support from student AJ who wrote to the AFSA Executive. The letter explained the purpose and role of AFSA. It was agreed that through AFSA fund raising activities £1k would be provided.</p> <p>It was agreed the London bridges walk would take place on the 28th of July 2018</p> <p>It was agreed that debit cards would be requested via HSBC under the names of Balbir Singh (AFSA treasurer) & Mohamed Jogi (strategic Advisor) to support payment of AFSA incurred expenses authorised by BS/MJ</p>	<p>MJ to chase</p> <p>JS & BS to take forward</p> <p>BS to organise</p>	<p>MJ</p> <p>JS/BS</p> <p>BS</p>	
8.	<p>Agenda items 6: Regional Updates</p> <p>London FRS recruiting and undertaking considerable work addressing BME representation</p> <p>8th April – Vaisakhi celebration Southall Fire station</p> <p>Herts FRS – regional meeting to be organised and recruitment campaign due for 2019</p> <p>It was agreed that all regional AFSA Elections would need to take place before the AGM on the 9th of Mya 2018</p>			
9.	<p>Agenda items 7: Events</p> <p>NHS Disability Summit – 19th May 2018 – 3 free places for AFSA Exec members</p> <p>FRS Congress Event 24th May 2018 – 12 free places take up by members</p>	<p>MJ to communicate to all members</p>		
10.	<p>The meeting closed at 12:25</p>			