



Friday 17th Dec 2021

0930-12:30

Via zoom

MINUTES

Attendees

Sandy Zavery, Mike Wyldbore-wood, Farsh Raoufi, Laura Mullins, Jagtar Singh, Benji Evans, Hannah Sherwood, Saty Nar, Mohamed Jogi

Apologies – Jo Harfleet, Dal Rai, Diane Dunlevey, Wayne McCollin, Dennis Moss.

1. Introductions/ Previous minutes

- **Key points/actions & leads/timescales**
Previous minutes agreed.

2. AFSA National & Regional Events

Key points/actions & leads/timescales

- Comprehensive review of the AFSA Winter Conference 2021 was undertaken, and detailed notes undertaken that will now be forward to the conference planning team to review and take on board. **Action Conference Planning Group**
- Disability Summit 2021 – feedback provided
- List of online and face to face events would be shared before the next Exec Meeting. **Action – Mojo**
The Exec agreed to support future collaboration with partners to support workshops focusing on (a) women & advancement (b) chaplaincy (c) staff networks **Action – JS**
Regional CFO events to occur in 2022 - **Action – JS**

3. AFSA Awards (DR)

Key points/actions & leads/timescales

- Comprehensive review undertaken of the awards process and awards night was undertaken and feedback to be shared with the awards planning group – **Action Dal to update Awards planning group.**

4. AFSA Executive Development Weekend & Next Steps –

Key points/actions & leads/timescales

- Development weekend at to be organised in March 2022 in Penrith
Action MD/MOJO/JS to organise & update

5. AFSA Finance – (BS)

Key points/actions & leads/timescales

- Corporate membership payment update provided
- Accounts audited

6. AFSA Communications - (MOJO)

Key points/actions & leads/timescales

- Biweekly newsletter continues to be immensely popular.
- X 3 toolkits to be made available and plans to undertake a small print run.

7. Regional Updates and other

- Discussion to support a bid to support blood donations work
- Commitment to have a full debate on facial and dress appearance