



Friday 25th June 2021

0930-12:30

Via zoom

MINUTES

1. Introductions/ Previous minutes

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

2. AFSA National & Regional Events

Key points/actions & leads/timescales

- Winter Conference 2021 – Merseyside arrangements in place and now advertised
- Online events being held bimonthly to have been published and will feature in the biweekly newsletters.
- SAHM 2021 – August 2021 event to co designed with the NHS
- BHM 2021 – plans to coordinate similar to 2020

3. AFSA Awards (DR)

Key points/actions & leads/timescales

- Committee to meet regularly to ensure project management of the the AFSA Awards in Nov 2021
- Revised poster to be circulated and all encouraged to submit

4. AFSA Executive Development Weekend & Next Steps –

Key points/actions & leads/timescales

- 16th – 18 July 2021 – Littlehampton – Action book places asap
- Programme shared and agreed in principle
- Development weekend include AGM
- **Action** – all confirm attendance

5. AFSA Finance – (BS)

Key points/actions & leads/timescales

- Corporate membership payment update provided
- Accounts to be audited ready for AFGM 2021

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. AFSA AGM & ELECTION 2021

Key points/actions & leads/timescales

- Due to the cancellation of the Summer Kent Conference to 2022 it was agreed to hold an AGM in July 2021 online
- Email to go out to confirm present chair and all officer holders remain in position sue to the impact of COVID19 unless people wish to stand down
- Constitutional changes etc to be sent out

8. Regional Feedback

North – A meeting is scheduled for FRS members in the Northeast, North West, North Yorkshire, West Yorkshire, & South Yorkshire

South Yorkshire – work with strategic champions EDI in particular race and staff engagement activities

South Region & Kent FRS– continue to communicate and plans to hold PRIDE events and BHM 2021

East of England

- Herts FRS – work on mental health/CPD BME Launch/reverse mentoring
- Cambridgeshire FRS – HMI inspection, conversations with staff & BLM/Dyslexia toolkit
- Suffolk FRS – Vaccination/BLM/Allies, refugee week
- Regional meeting planned.

Midlands

- Regional meeting planned.
- Work with shire counties and EDI & Warwickshire FRS