



**IfA Finds Group
Committee Meeting**

Wednesday 18th January. Held at the Committee Room, British Museum, London.

Members present:

1.	Apologies for absence	Actions
2.	Minutes of last Committee Meeting Accepted on a general aye.	
3.	Matters Arising	
4.	Chair's Welcome	
5.	Secretary's Report TG: Once again, apologies for not doing much over the last few months, due to house move & recovery from an operation. Normal service should be resumed shortly.	
6.	Treasurer's Report	
7.	Budget	
8.	Training Days	
9.	IfA Conference 2012	
10.	Training (NVQs)	
11.	Archives & Archiving – update?	
12.	Review of Standards & Guidance - update	
13.	Group reports & Reports to Committee	
15.	Newsletter	
16.	A.O.B.	
	Dates of Next Meetings	
	1. AGM at 2012 Conference – 18 th -20 th April. Committee meeting over lunch.	

	2. September – sometime after 26 th .	
	End of committee meeting	