

Meeting Minutes

International Heritage Group Meeting: Birmingham and Midland Institute, Birmingham

Date: 03 March 2015

Present: Alice Hobson (AH), Gerry Wait (GW), Leonora O'Brien (LO'B). Paul Bedford (PB)

		Action
1.	Group Update (LO'B) <ul style="list-style-type: none"> ➤ Introductions ➤ Recap of last meeting date ➤ Run through agenda 	
2.	International Development Committee Consultation (GW) <ul style="list-style-type: none"> ➤ GW and Peter Hinton attended International Development Committee meeting at House of Commons - potential for ClfA to contribute to legislation. ➤ Emails of discussions have been circulated to IPG committee. ➤ Update will be provided for Spring Newsletter 	GW (March) AH & GW (March)
3.	EAA Conference Glasgow <ul style="list-style-type: none"> ➤ IHPG are holding a session. Call of papers successful – LO'B handed abstracts to the group ➤ EAA to be promoted in the Newsletter 	AH & LO'B (March)
4.	ClfA Advisory Council Meeting in London <ul style="list-style-type: none"> ➤ LO'B attended on behalf of IHPG – will be noted in newsletter ➤ Disappointing turnout noted, not quorate ➤ Meeting was positive – plan to hold every 6 months 	LO'B (March)
5.	Upcoming ClfA Conference <ul style="list-style-type: none"> ➤ 15th – 17th April in Cardiff – AGM to be held during (date & time to be confirmed) ➤ PB is holding a session on gender perspectives in the profession ➤ Everyone to note other upcoming conferences for newsletter 	LO'B (March) All (March)
6.	Website / Social Media <ul style="list-style-type: none"> ➤ Potential to link ClfA page to Twitter feed – LO'B to ask ClfA ➤ Promote group/find additional Ordinary Member 	LO'B (April) ALL (March – April)
7.	Spring Newsletter <ul style="list-style-type: none"> ➤ Discussion re ideas to include ➤ AH to draft content and send for review ➤ PB to complete a book review ➤ Promote Summer Social at British Museum (Indigenous Australia exhibit) – 22nd May? – email to group as well ➤ Investigate potential block booking for British Museum by ClfA ➤ Investigate potential private tour for exhibition 	AH (March) PB (March) LO'B (March) GW (April) PB (April)
8.	Potential CPD / Training Event – November? <ul style="list-style-type: none"> ➤ Two ideas discussed: stakeholder/ethnographic toolkit training and predictive modelling ➤ LO'B suggested investigating IEMA lunchtime courses and emergency first aid ➤ Link training to skills matrix prepared – LO 'B resend to group ➤ Community consultation training event to be investigated – committee to 	ALL (April)

	<p>provide contacts / speakers appropriate</p> <ul style="list-style-type: none"> ➤ Investigate video recording of event ➤ Mention upcoming event in Spring newsletter – request input, invite other groups appropriate e.g. Community Group ➤ Investigate possible venues 	<p>PB (April) AH(April) PB(April)</p>
	<p>Closure</p> <ul style="list-style-type: none"> ➤ Next meeting at ClfA Annual Conference in Cardiff – AGM will be on Thursday 16 April 2015, 11-1130 am ➤ Summer Social confirmed for 22nd May in London at British Museum ➤ Newsletter to be prepared ➤ CPD Event to be further investigated and confirmed 	<p>LO'B ALL AH ALL</p>