

CIFA LONDON AREA GROUP

Wednesday 10th January 2018, 17:30
CgMs Consulting, 140 London Wall, London EC2Y 5DN

Minutes

Present: Duncan Hawkins (Chair), Dave Bolton (Secretary), Catherine Cavanagh (Treasurer), Christina Reade (OCM), Nick Bateman (OCM), Guy Hunt (OCM), Michael Tierney (OCM), Rob Whytehead.

- 1. Apologies** **Action**
Victoria Donnelly(OCM), Sofie Jackson (OCM).

- 2. Minutes of Last meeting**
Minutes of the meeting held Wednesday 8th November 2017 were accepted.

- 3. Cifa**
Budgets & Plans: London Group budget was discussed. Only a nominal budget is required as all events are either sponsored or subject to individual event budgets. None of the committee currently incur expense to attend committee meetings. Treasure will review last expenses over the last year and submit budget to Cifa. **TR**

LAG Plan was discussed - current plan to cover 7-8 events per year to continue. Draft plan will be submitted by CC. **TR**

Groups forum: The Groups forum held on 7 December 2017 was briefly discussed, the main question being the Chartered Archaeologist proposals. **SEC**

CArch: Resolved to encourage individual members of the Group to make use of the consultation opportunities provided by Cifa and to represent any specific views received from the group. LAG members views should be requested. **SEC**

- 4. Event Plans**
Day Conference (IHBC)
Joined up Thinking - Buildings and Archaeology together - where it worked, where not! Plan for week commencing 19 March. The gallery if available should be booked ASAP. **SEC**

Consideration of specific speakers and co-ordination with IHBC. **TR**

CPeasyD
The session planned for 24th January 2018 will not go ahead but might be moved back to the end of February. Venue suitability remains a major issue; Options will be assessed and reported to Guy. **All/GH**

