

CIFA LONDON AREA GROUP

Monday 19 February 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), Rob Whytehead.

- 1. Apologies** **Action**
Victoria Donnelly(OCM), Sofie Jackson (OCM), Guy Hunt (OCM), Michael Tierney (OCM)

- 2. Minutes of Last meeting**
Minutes of the meeting held Wednesday 10 January 2018 were accepted.

- 3. Cifa**
DB Reported on the 15 Feb Advisory Council meeting.
Survey on AGM voting was noted
DB shared the presentation on CArch messages given at AC. Any comments to be shared with Cifa. **Sec**
Work on the membership database has progressed and subscriptions for the coming year will be done on-line. LAG will monitor this. **Sec**

- 4. Event Plans**
Day Conference (IHBC)
Slipping through the cracks? - Joined up thinking to protect non designated heritage assets. 10 April 2018. The gallery. Initial announcement went out on 8 Feb. **Sec**
Speakers were discussed - co-ordination (and with IHBC) is being lead by Catherine. **Tres**
CPeasyD
Guy submitted an e-mail report:
Series 1, Ep. 4: "Site Formation Processes" - Sponsor PCA. Date TBA
Series 2, Ep. 1: "The Planning System, a primer for the field archaeologist" (or similar).
Duncan will discuss with his planning team re a suitable speaker. **Chair**
Venue remains an issue but some options have been identified.
Further subjects & speakers to be considered. **All/GH**

Site visits, exhibitions etc

Mithraeum: A future early evening visit to be planned around other events. **SEC**

All to be on the lookout for visit opportunities. **ALL**

Conference 2018

Feasibility of a manned table to be confirmed depending on availability of committee members at conference. **ALL**

5. Communications

Twitter : continue to monitor and use as appropriate. **CR**

Mailing list: membership database is understood to be nearing completion. **SEC**

6. New London Plan

CIfA (TH) agreed LAG's proposal to submit a response and have shared their earlier input. Response will be drafted, shared with the committee, passed to TH and submitted. Rob offered to draft. Sec to process and submit. **RW/Sec**

7. AOB

There was no other business

7. Next Meeting

Our next committee meeting will be Monday 26 March 2018
Monday 14 May 2018.