

CIFA LONDON AREA GROUP

Wednesday 16 May 2018, 17:30
CgMs Consulting, 140 London Wall, London EC2Y 5DN

Minutes

Present: Nick Bateman (OCM), Dave Bolton (Secretary), Victoria Donnelly(OCM), Michael Tierney (OCM), Rob Whytehead.

- 1. Apologies** **Action**
Duncan Hawkins (Chair), Catherine Cavanagh (Treasurer), Guy Hunt (OCM), Sofie Jackson (OCM), Christina Reade (OCM),
- 2. Minutes of Last meeting**
Minutes of the meeting held Monday 26 March 2018 were accepted.
- 3. Cifa**
Subscriptions.
No issues have been reported - continue to monitor. **Sec**
Chartered Archaeologist.
The current consultation continues until 24 June and individuals should respond. Assessment criteria are on the AC Agenda for 7 June. DB will attend. **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.
The success of the event was noted with the committee's thanks to Catherine it's organisation. A brief report should be prepared. **Tres**
CPeasyD
GH provided a report on venue suitability/availability (Flo's report) to be circulated to the committee. **Sec**
In light of the inadequacy of may venues and consideration of costs it was agreed to go ahead with the present venue. **GH**
Further subjects & speakers to be considered. **All/GH**

AGM

Planning for the AGM - due in September should be started at the next meeting. The committee to think about ideas for the supporting event. Victoria suggested a panel format rather than speakers and will share her thoughts in an e-mail.

VD

Site visits, exhibitions etc

No change.

5. Communications

No Change

6. AOB

There was no other business

7. Next Meeting

Dates for our next committee meeting: Wednesday 27 June 2018.

SEC