

CIFA Cymru/Wales Committee

17 July 2025, 2pm, Teams

Minutes

Present: Jon Berry, Cyllene Griffiths, Judith Doyle, Rachel Morgan-James, Cara Burton, Andy Seaman, Jennifer Richards

Agenda Point		Action (Initials)
1.	Apologies Guy Salkeld, Zoe Arthurs, Jean-Yves Robic	
2.	Minutes of the Previous Meeting Accepted	
3.	Advisory council/update from central Important to include other specialisms within Cymru events etc. Emphasised Wales has separate legislation. JD attending board of directors meeting in Nov. Benchmarking review annually. Directors recognising importance of volunteers.	
4.	3 Year Plan Bi-annual email bullet-point info update Review social media use Do a The Archaeologist takeover Yr2/3 Could add a student advisor member to committee to encourage link with Early Careers group Include member survey (find previous version)	AS to sound out from Cardiff RMJ to find previous
5.	University Advocacy Cf. Uni still deciding. 5-6 members taken voluntary redundancies (most of professorial staff). Remain at risk. UWTSO not given funding for course. Swansea small dept but not currently known under threat. Similar picture UK-wide. Concern about specialisms going forward.	To discuss at AGM
6.	Group Web Page Update Finalise 3-year plan and upload Committee bios to add into web page	Everyone to send short bio to CB
7.	CIFA Annual Conference Edinburgh. Members unlikely to attend.	
8.	AGM Workshop 'The future of our Past' High-profile work in Wales: Caerleon stores Lower Swansea Valley copperworks Drone geophys in Wales (Headland) Student advisor could contribute on how to make it accessible to them and to contribute. Student takeover in May?	RMJ to contact PG, RL JR to contact colleagues Media Centre in Llandrindod Wells?

9.	Student Liaison Thinking to advocate for ClfA, getting student members, careers fairs. Cardiff – AS; Bangor – GS; Swansea – JB; TSD – CG Can request resources from ClfA central	RM-J to contact Anna Welch
10.	AOB Annual report due National Trust shedding 4-500 jobs incl. conservators Anyone would like to do day-in-the-life or career progress?	JB/committee JD/JR/JB
11.	Date of next committee meeting and future events 11 Sept 2025 committee meeting 2pm 19 Nov 2025 AGM	