

Committee Meeting: Wednesday 10 September 2025 10:00-11:00

Online – Microsoft Teams

Minutes

Present: Theodora Anastasiadou (Chair), Jason Cumberworth, Katie Green, Sam Paul, Victoria Sands (Secretary), Kerry Whitehouse

Agenda Point		Action (Initials)
1	Apologies for absence <ul style="list-style-type: none"> KH JI HP JT 	
2	Minutes of the previous meeting <ul style="list-style-type: none"> all happy with previous meeting minutes 	
3	Matters arising <p>3.1 AAG conference, 25 September 2025</p> <ul style="list-style-type: none"> KH sent email about filming equipment. VS will respond. Small discussion ToT panel at the conference. Agreed to promote the constructiveness of the session and welcome audience members to share their ideas, examples of sites etc for discussion. KW discussed a site of hers that she is looking to use the Tort of Conversion for, but as this is not being used widely yet, sought a conversation with the committee first. The committee talked this through and agreed that this was in line with current guidance and thus was the correct decision for processes right now. <p>3.2 Survey Results</p> <ul style="list-style-type: none"> Discussed a few final edits for the report of our 2023 survey report that TA and JT have been working on. HP and VS had given extensive suggestions before this. Only a few edits suggestions: <ul style="list-style-type: none"> VS suggested that some of the numbering needed changing. Three 3.1.1's need to be changed to 3.1.1, 3.1.2 and 3.1.3 The last section of this part needs to be made into a new section 3.1.4 Two 3.2.1's need to be changed to 3.2.1 and 3.2.2 Appendix 1 appears to be missing at least Q1 (maybe others – worth a check). It was suggested that this was a good first survey and highlighted that we should have asked more about certain areas, which we will do in the future. TA highlighted that the AAG should do a more concise survey next, focusing on the role of the Digital Archivist and how these work with the traditional archivist role. Also, more questions about what is happening in the localities. There was also discussion about how the results of the survey showed that a lot of our members are working dual roles. This might be something to explore within group in the future. How does this work? How can we support people in these role? <u>All committee members should submit their comments about the survey to TA by end of Friday 12/09/2025</u> 	<div>VS</div> <div>ALL</div>
4	AOB <ul style="list-style-type: none"> SP attending an AAF meeting the day after our conference in September. Asked if any group members had thoughts on issues that could be brought to the national panel to contact her 	ALL

	<ul style="list-style-type: none"> ○ one suggestion was whether units can select/discard for sites with no collecting museum ○ devolution could become a issue across the sector, especially with regard to collecting areas etc 	
5	Date of next committee meeting and future events <ul style="list-style-type: none"> • 25 September 2025 – in-person, Chester House Estate, NN8 2DH – AAG Conference 	