

## Committee Minutes

30 July 2025, 13.00

By Zoom

Present:

Evelyn Godfrey (EG) (Chair), Matilda Holmes (MH) (Vice Chair) Colin Forrestal (CF) (Secretary), Perry Gardener (PG), Ermelinda Trinder (ET), Cara Burton (CB) (CIfA)

<b>1.</b>	<b>Apologies</b>	<b>Action</b>
	Daria Dabal (DD), Katerina Vavaliou (KV), Marianne Mödinger (MM)	
<b>2.</b>	<b>Previous Minutes</b>	
	These were accepted as meeting quorate.	
<b>3.</b>	<b>Matter Arising from Previous minutes</b>	
	<ul style="list-style-type: none"> <li><b>PhD funding update</b> - As <b>KV</b> hasn't been present for a while <b>CF</b> has suggested removing this from the agenda until <b>KV</b> can attend. The meeting agreed to this</li> <li><b>Heritage Crime Workshop update</b> - The contact has gone quiet with the International Practice and the Heritage crime groups. <b>CF</b> to re-establish communications in the autumn</li> <li><b>EAA Belgrade 2025</b> – <b>EG</b> informed us that as the scientific committee in Belgrade has pulled the EAA Heritage Crime groups session and instead the group will be holding a separate session from the EAA. Details to follow</li> </ul>	
<b>4.</b>	<b>CIfA Innovation Conference</b>	
	<ul style="list-style-type: none"> <li><b>MH</b> circulated a proposal based on the RIG CIfA 2025 session prior for this meeting's consideration. It was based on our original proposal to CIfA 2025, it has been submitted and we await CIfA's response</li> <li><b>PG</b> suggested that this session should also consider the removal of funding for specialist Masters and NVQ's</li> <li><b>MH</b> said this session would be concerned this time with research <b>PG</b> question who is doing the research. Suggested a workshop on 'Starting Research', pointing out that UKRI are funding Community Research Networks</li> <li><b>MH</b> to enter the proposal and <b>EG</b> to raise the issue of UKRI funding in Advisory Council</li> </ul>	<b>MH/EG</b>
<b>5.</b>	<b>Standards and guidance tender</b>	
	held over to the next meeting	
<b>6.</b>	<b>RIG CIfA website page &amp; Knowledge Hub</b>	
	held over to the next meeting	
<b>7.</b>	<b>RIG 2025 AGM</b>	
	to be held in the first week of September	
<b>8.</b>	<b>Business Plan</b>	
	<ul style="list-style-type: none"> <li><b>MH</b> to update prior to AGM</li> </ul>	<b>MH</b>
<b>9.</b>	<b>AOB</b>	
	<ul style="list-style-type: none"> <li>to bring up at AC Groups activities and publications</li> <li>to publish a CIfA Journal</li> <li>NVQs going and CBA festival of archaeology joined</li> <li><b>CF</b> brought up the RIG banners and postcards using <b>DD</b>'s design. <b>CB</b> informs that it will be done for the next RIG session/workshop</li> </ul>	
<b>10.</b>	<b>Date of next meeting</b>	
	It was agreed to do a meet-o-matic for end of September beginning October after the AGM.	<b>CF</b>