

AAG Committee Meeting: 18 October 2018

HE Birmingham

Minutes

Present: Sam Paul (SP), Theodora Anastasiadou (TA), Steve Baker (SB), David Ingham (DI), Zoe Hazell (ZH), Deborah Fox (DF)

1.	Apologies	Action
	Katie Green (KG), Hazel o Neil (HoN)	
2.	<p>Committee matters</p> <p>2.1 SP to step down in March therefore in January 2019 meeting we will be discussing the new Chair candidates; committee members will be asked if they are interested in advance. There will be one committee place open to new candidates.</p> <p>2.2 AAG will continue to meet in Birmingham as it is the most cost effective location for our meetings</p>	SP and all
3.	Representation to Cifa governance and in all Cifa activities	
	<p>3.1 Discussion around the Cifa recommended pay between PCifa and ACifa levels against their levels of responsibility that was felt to be unfair. We discussed the issue of re-applying for a level after coming back e.g. from long sickness – maternity and being re-assessed as well as CPD submission on a yearly basis</p> <p>3.2 Groups Forum was not very well attended</p>	SP
4.	Promote awareness of archaeological archives: seminars, workshops	
	4.1 The next AAG to be 20 March 2019. Discussion on the theme of annual event on selection and initial suggestions from all of us in order to promote it in December and discuss submissions during January meeting.	DI and all
5.	Focus on issues of standards, best practice, advocacy and access	
	<p>5.1 Toolkit: Suggestion of regional workshops and an article in 'The Archaeologist', as well as presentation in conferences for the next 2 years. ZH has suggested promotion through posters as well.</p> <p>5.2 The final comments are due to HE by the end of October. The Toolkit is to be endorsed by Cifa standards and the AAG would like to emphasise how different archaeology collections are to the rest of any Museum ones. AAG would like to collaborate with field managers and PEX staff of commercial units on real projects. The feedback is essential at this stage from the above groups as well as Museums Curators.</p> <p>5.3 TA suggested the much-needed brief to specialists in accordance with</p>	<p>SP ,ZH</p> <p>TA , SB, DI, DF</p> <p>SP, TA, DF</p>

	<p>the introduction of the Toolkit and to run at least a pilot project. TA suggested the much-needed brief to specialists in accordance with the introduction of the Toolkit and to run at least a pilot project</p> <p>DF mentioned the pilot project at Worcester City and Planning which should be accessible on line – DF to update us</p>	
6.	AOB	
	<p>TA reported on the ALGAO survey presentation in London on 2/10 and due to forward the power point slides to the Committee</p> <p>DI talked about CBA EM training courses scheduled for summer 2019 for community groups where AAG could assist and participate: depending on location each one of us could represent the Group</p> <p>SP talked about the SMA pending funding on training Museum curators who look after Archaeology collections without an archaeological background</p>	<p>TA</p> <p>DI</p> <p>SP</p>
7.	Next AAG meeting	
	16 January 2019 at Birmingham HE offices	