

# **Agenda for AIUK GTF Meeting 8 November 2014**

- 1. Welcome and introductions**
- 2. Apologies** – none received
- 3. Announcements** –
- 4. Minutes of meeting**
  - 13 September 2014
- 5. Matters arising** –
  - Items 3, 5.1 and 5.6 letters of thanks to Mike Parkinson, Ian McSeverny and Liz Mottershaw
  - Item 5.4 recommendations on financial accountability
  - Item 5.7 benchmarking guide.
  - Item 5.8 recommendations on sub-committee review
  - Item 5.9 review of EGM resolutions
  - Item 5.10 CAPP review outcomes
  - Item 7.9 recommendations on relationship between AIUK and IM
  - Item 7.10 How does our governance work doc
  - Item 7.11 recommendations on support for members holding elected posts
- 6. Feedback from meeting 28 September and consultation steering group**
- 7. Feedback from NCVO**
- 8. Feedback and recommendations from Sub-groups 1 to 4**
- 9. Timeframes/Workplan**
- 10. Resourcing**
- 11. AOB**
- 12. Date and time of next meeting – 6 December 2014 10.00 - 16.00**