

ALCC COMMITTEE MEETING HELD THURSDAY 5
SEPTEMBER 2019
AT 10.00 AM, BY COMPUTER CONFERENCING

1. PRESENT: Linda Hedley (General Secretary), Lionel Thatcher (Chairman), Gwilym Rippon and Debra Platt. Ian Smith (notes)
2. APOLOGIES FOR ABSENCE: Were received from Paula Heath, Laura Jarrett, Michael Lennon, Lesley Sung and Samantha Roberts
3. MINUTES OF MEETING HELD ON 19 July 2019 were agreed as a true record
4. REPORT FROM THE BOARD AND LETTER FROM SLCC CHIEF EXECUTIVE

This had been circulated previously. There was a discussion concerning the contents of the letter and the refusal of the SLCC to finance the ALCC any longer. The Board wanted a business plan but needed to know what the content should be of the business plan. Agreed Linda to write this and to contact Paula and Lis about this.

A suggestion was also made to follow up some sponsorship opportunities and it was AGREED to write to Came & Co. Lionel agreed to do this.

Membership lists will be sent to all the committee. It was noted there was a reduction of 25 from August to September.

Agreed to write to Heather Wakefield as suggested by SLCC Chief Executive. Linda to write.

Agreed to write to the Board of Directors at SLCC at national conference. Lionel to do this.

5. PROFILING

It was noted that NALC had said they would be unilaterally publishing revised profiles in the Autumn. Further it noted that this had been said to the SLCC and not ALCC. Paula Heath had been involved and said that these were in draft and there had been a lot of work go into this. It had been left that another meeting with NALC would be held so there was surprise at this move.

Following discussion, it was AGREED to write to the Chief Executive of SLCC and NALC expressing surprise at this development without our input.

6. UPDATE ON PAY AND PENSIONS SURVEY

The results would be out the following day and would be sent to all the committee.

7. ANY OTHER BUSINESS

The committee were reminded that the AGM was on Wednesday 2nd October at 1730 hours.

There being no further business the meeting closed at 11.10 hours.