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**AFR Meeting Minutes 18th May 2022**

**Attendees:**

Russell Bell (RB), AFR Chair

Graham Biggs (GB)

Russell Levenston (RL)

Matt Neville (MN), Observer

Victoria Jones (VJ)

Stewart Kellett (SK)

**Item 1- Minutes**

Minutes approved from 3rd March meeting

**Item 2021/22 Position**

The group discussed the 2021/22 final position.

**Action- VJ to reconfigure report to highlight actual over/underspends and areas where the budget was impacted by covid.**

**Item 2- 2022/23 Final Budget**

The group agreed a comparison to 2021/22 would be useful. SK highlighted there would be considerable differences due to additional funding pots, redefined priorities and ring-fenced expenditure.

**Action- VJ to reconfigure format of the document so the board can distinguish between core and additional income/ expenditure lines.**

**Item 3- Financial and Governance Priorities**

The group discussed the financial and governance priorities and agreed them.

**Item 4- Risk Register**

VJ identified 4 x changes to the risk register which the AFR agreed.

**Action- VJ to discuss with AJ**

The group discussed planned recruitment for RMCs, following 4 x recent vacancies.

**END OF MEETING**