

APCC Northern Board Minutes

Wednesday 20th September 2017, 10.30 – 12.30, at the offices of Just CRS Limited, Egerton House, 14 Egerton Terrace, Rawdon, Leeds, LS19 6QA

Present

Phil Dobb	APCC Meeting Chair
Nick Ross	APCC Chairman
Nick Hawke	APCC CEO
Gabby Holloway	APCC Membership Services Manager
Bev Robertson	APCC COO & Minute Taker
Russell Facer	APCC Director
Gary Kershaw	APCC Director
Terence Clark	APCC Director
Julie Ampadu	APCC Director
James Brennan	Compliance and Training Services

1. Apologies for absence

- Paul Grainger, Vikki Bailey and Helen O'Connor

2. APCC future planning

- Bev is to provide a list of potential members from the pipeline for Phil Dobb to call, attendees are to provide Bev and/or Phil with potential member names.
- It was agreed that a free GDPR networking event for members and potential new members will be arranged. This will have a non-attendance fee to encourage people not to drop out.
- Closer liaison with the ICO was discussed and Russell Facer will endeavor to get an ICO contact to attend our GDPR events, hopefully for mid-November.
- Other associations were discussed as being potential threats to APCC.

3. Events

- The recent cancellation of another Northern event was discussed, and it was agreed that Julie Ampadu and Phil Dobb would ring a few Northern members to see why this is.
- Another Pension events was agreed, and Phil Dobb advised he could get a speaker (Tom Ryan). This event would also include DB transfers, Russell offered the office of Threesixty to hold the event. It was agreed that Bev would email the membership to gauge interest and we could run it in other regions if the demand was there.

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4. APCC Board

- It was discussed and agreed that the APCC would provide a 'round up' of its activities, possibly event quester. Bev will look into this.
- Our relationship with other Trade Bodies was discussed and whether there are any others we need to engage with.

5. Any other business

- The overall view was that the regional meetings should be extended to all interested members and take place 2 weeks ahead of a full board meeting.