

APCC Southern Board Minutes
Monday 22nd January 2018 via Zoom

Present

Alison Donnelly
Nick Hawke
Bev Robertson
Phillip Buckingham
Tony Catt
Chris Kaye
Richard Warrington

APCC Chair
APCC CEO
APCC COO & Minute Taker
MPAC LLP
TC Compliance
MySPoffice
Crowe Horwath

1. Apologies for absence

Sarah Wallace – Irwin Mitchell
Angela Bryant – Corylus Compliance
Philip Naughton – Cordium
George Atkins – MPAC LLP
Robert Easterbrook – Complyport
David Thompson – Branko Ltd

APCC future planning

Membership and Affiliate growth

- It was agreed that following referral to the FCA, the APCC would not current expand its membership to CF10's though we might run separate events, the main focus will remain on Consultancy firms
- The APCC has flagged at board level that we need to work closer with other trade associations, Bev is to ensure this continues to be a focus for the board, it was agreed that we should have an additional category of 'Strategic Partners' for such trade bodies. This would also include the likes of CASS business school, ACAMS, ICA etc who have no commercial reason to be affiliates but can assist with events, speakers etc.
- The APCC are still trying to get an ICO contact but we do now have someone who is leading the GDPR working group and who is running tomorrow's GDPR event, Bev confirmed there are over 60 delegates so has proved to be a strong subject matter
- Whilst webex is still work in progress, this meeting was held via Zoom and worked extremely well reducing travel times and costs.
- Comments were made around the membership fee, and it was suggested that the APCC should consider reviewing the cost for smaller firms as this seemed

APCC Southern Board Minutes
Monday 22nd January 2018 via Zoom

very low in line with other trade bodies. Alison is to raise this at the next board meeting.

- It was agreed that a technical helpdesk would not be viable at this stage, but it was suggested that the forum/bulletin part of the website should be resurrected with the policing of it lifted. Bev is to research this and drive it forward.
- Bev confirmed Lexis Nexis are now affiliates and that she is meeting with them on Thursday so will feed back the outcome of the meeting. Hopefully, we will get discounted services for our members.

2. Events

Other working groups/roundtables suggested were:-

- GDPR event is 23.1.18 as per above
- Money Laundering working group has now been created with Nick Hawke leading and an event is to be planned shortly.
- Bev is looking to run a junior level event, full feedback of dates and venue will be provided shortly.
- Simon Elvidge is now the leader of the GDPR working group and a meeting would be set up following the event on 23rd January

3. FCA

- Nick Hawke advised he'd met with Gordon Findlay, our comms contact and with Martyn Lewis, who are both very keen to work with the APCC.
- It was suggested that we ask the FCA if they would run an APCC 'Live and Local' event, Bev will contact Gordon
- The PSD2 working group had offered a 'quiz the consultant' session with the FCA but this had not been taken up by them

4. Any other business

APCC Southern Board Minutes
Monday 22nd January 2018 via Zoom

- The APCC confirmed the business referral email had been issued to members, although it didn't seem to change which consultants were chosen by an enquirer.
- Bev asked if member enquiries should go on the members area of the website but it was agreed emails are better with the forum being the important focus on the website.
- There was a low response to the member data survey, but Bev and Nick are going to rewrite/reissue this once the strategic work is completed
- It was agreed the next meeting should be via conference call or a Skype facility to reduce venue costs and participants travel time. The APCC will investigate 'Go to meeting' etc and advise further.
 - It was also suggested that enquiries should be shown on the website, APCC will need to consider if the website can undertake this level of functionality.
- Bev is to make contact with 'London Partners' as per the contact provided by Philip Buckingham and further feedback will be provided.
- Members suggested more updates/round ups from the APCC would be useful and Tony Catt offered to assist Bev in writing/producing this so Bev will pick this up with Tony prior to the next meeting.
- Alison confirmed that the action points of this meeting will continue to be officially raised at the Board meetings.
- International network – was not discussed this meeting but will be on the agenda for the next meeting.

Date of the next meeting; 9th May 2018, 2.30pm – 4.30pm (via Zoom, or central London for those able to attend)