APCC Southern Board Minutes
Tuesday 25th September 2018 via Zoom

Present

Alison Donnelly	APCC Chair
Bev Robertson	APCC COO & Minute Taker
Gabby Holloway	APCC Membership Services
George Atkins	Compliancy Services LLP
David Thompson	Branko Ltd
Philip Buckingham	MPAC Consultancy LLP

1. Apologies for absence

Sarah Wallace – Irwin Mitchell
Philip Naughton – Cordium
Robert Easterbrook – Complyport
Chris Kaye – MySPOffice
Tony Catt – TC Compliance Services
Richard Warrington – Crowe Horwarth
Nick Hawke – APCC CEO

2. Items from the last minutes

Alison provided an overview of the Board meeting attended by the FCA and Bev will try to re-engage with the FCA Head of Scotland, otherwise the minutes were agreed and accepted

3. Strategic Objectives
a) Membership Engagement

Bev updated on the new website changes and asked attendees to review and provide feedback. It was agreed that notifications on the bulletin board and member enquiries would still be issued by email until members were used to the functionality (though member enquired will probably always start as an email linked to the website response page)

- Bulletin Board
- Calendar of events – it was agreed that FCA consultation papers, and FCA events should also be posted on this page. Bev will instigate.
- Member enquiries
- YouTube update

Bev provide an overview of the meet and greets APCC have undertaken recently; -

- ICT – co-hosting of events, discounted ICT events, brand awareness for APCC via their magazine circulation.
- ACAMS
- Global Relay (overview of the new conference facilities was also given, and a 'save the date' for 13th March 2019.

b) Financial Services Engagement

Bev advised that the APCC had now engaged with the PRA/Bank of England and would be providing them with support on their initiatives, as well as now having a communication channel with the Pensions Regulator

An engagement with ICSA was suggested, and David Thompson will take offline and provide APCC with further contacts.

c) Working Groups

The question was raised to see if members felt we should be looking at other working groups, MLD5 was suggested, and Bev advised the APCC are just about to launch an AML working group and invites would follow very soon after the meeting.

Alison provided an update on the PSD 2 working group meeting and future works they would be involved in.

Bev advised the apprenticeship working group had been launched and was proving to be very successful.

Bev informed members that the Brexit working group would be holding an event in early January hopefully.

The GDPR working group and forthcoming event was discussed and several members raised a concern that the event agenda was not broad enough and appeared to be too product specific. Bev will take this to the next APCC Board on 3rd October and provide feedback.

Bev reminded members that the APCC CEO was not full time and any items can be flagged with Bev or Gabby for onward referral Bev gave an update on the APCC fees and there was a discussion around the fees being increased. Bev confirmed any increases would be phased in over a 3-year plan.

4.   **Events**

Upcoming Events –
Members were reminded of the conference on 2nd October, and provided with a save the date for the Spring conference at Global Relay, Cannon Street on 13th March 2019

GDPR event – as per the above comments on the working group, Bev will revert following the main APCC board meeting next week.

5.   **Any other business**

Membership – Philip asked what plans were in place for membership engagement, and Bev advised the post renewal programme and plans to visit larger consultancies with a quarterly touch point with smaller firms, as well as ongoing updated via the website.

It was discussed and agreed that APCC should undertake a 'small' membership survey' via Survey Monkey of no more than 10 questions. Bev will arrange for this with input from the attendees of today's meeting.

Date of the next meeting; 10am 27th November 2018 via Zoom (to be added to the 'What's happening page on the website)