

COMMITTEE OF DEPARTMENTS OF ACCOUNTING AND FINANCE

Executive Committee Meeting

Virtually via Zoom

18th February 2022

Meeting started at 09.30

Item		Action
1.	<p>Attendance and apologies</p> <p><u>Present:</u> Joan Ballantine, Sarah Jones, Siobhan Goggin, Seyi Adesina, Hafez Abdo, Darren Sparkes, David Trodden, Darren Sparkes.</p> <p>Apologies: Paul Jennings, Lisa Weaver – but had pre-meeting with SJ 17th Feb 2022 Parminder Johal</p>	
2.	<p>Minutes from previous meeting</p> <p>All actions completed and further actions contained in minutes below.</p> <p>Siobhan has compiled list of NSS to CDAF member institutions which we discussed – and actioned people to make contact directly. See attached spreadsheet that has been emailed to us. DT to link this to membership information.</p> <p>Are there committee members of other BAFA subgroups that we can speak to about membership. SJ to speak to Ian Crawford re sharing membership information.</p>	<p>ALL</p> <p>DT</p> <p>SJ</p>
3.	<p>Chairs Update</p> <p>We nominated Barbara Flood for a BAFA Outstanding Contribution Award for the Accounting Education community.</p> <p>Joan updated committee re Dept of Education invitation re future of the labour market study. Joan has emailed the letter. All committee to respond to Joan with skill suggestions.</p>	JB/ALL
4.	<p>Conference Update</p> <p>Thursday 5th May 2022 – virtual conference</p> <p>Theme: Views on the Future of the Accounting Profession: Implications for Higher Education</p> <p>Conference agenda – added session Chairs to each section. Done and circulated with minutes.</p> <p>All guest speakers confirmed.</p> <p>Phil Fitzgerald will do a short presentation and then open to the floor for a Q&A panel session.</p> <p>Committee: All need to provide initial questions to get the debate going.</p>	ALL

	<p>Alan Nelson would like to share his white paper after his talk but it will be based around the following: https://www.accountingcpd.net/LBR/G20051010163243-949240147/docs/The Finance Function of the Future whitepaper by Alan Nelson.pdf</p> <p>Lisa to collate short biogs of each speaker & confirm Lara’s title. Lisa – is there anything that Phil Fitzgerald recommends we read beforehand so that we can formulate any questions for the panel debate?</p> <p>Create conference flier to distribute to colleagues.</p> <p>Paul has spoken to Tracy re conference platform who has suggested using a dedicated landing page (example provided). Committee agreed that this would be good - Paul to liaise with Tracy to set this up.</p> <p>Can we also use Wonderme for networking at start of the day/lunchtime and towards end of day – is this possible with the dedicated landing page. Paul to investigate.</p> <p>Need a committee practice session prior to the conference. Could this be done by 1st April for next committee meeting (at least a draft version)</p> <p>Eventbrite link needed for conference. Sarah to add to next newsletter.</p> <p>Seyi to organise the breakout rooms on the day</p>	<p>LW LW</p> <p>PJennings</p> <p>PJennings</p> <p>PJennings</p> <p>PJennings</p> <p>PJennings</p> <p>PJennings SJ</p> <p>OA</p>
5.	<p>Workshop Update</p> <p>4th March 2022 – Venue Online Eventbrite link: cdaf0322.eventbrite.co.uk Building Sustainability into the Accounting and Finance Curriculum Event advertised and guest speakers to be asked to provide slides a couple of days ahead of the event – so we can circulate after the event. Thanks to Lisa for pulling this together.</p> <p>Share on LinkedIn with hashtags: #BAFACDAFWorkshop, #Sustainability</p> <p>Microsoft form ‘poll’ during the workshop – between speakers 1 & 2 (For maximum responses) For example would you travel to London for Decolonising the Curriculum Workshop? Seyi to pull questions together, circulate and then create the form.</p> <p>4th November 2022 – Venue TBC (post March workshop and ‘poll’) Decolonising the Curriculum: Implications for Accounting and Finance Parminder has secured 2 speakers: Melanie Marie Hayward – DoE at BCU Broader coverage of decolonisation & some implementation/embedding aspects</p> <p>Stuart Smyth – Sheffield University Experience of decolonisation in Accounting and Finance departments. Darren in contact with PSRB’s to get their reaction – max 2. to present on the day In due course, put the workshop schedule together</p>	<p>LW</p> <p>PJennings</p> <p>OA</p> <p>DS/ PJohal</p> <p>DS DS/ PJohal</p>

	<p>Further topics for workshops – noted as a prompt for future discussions. Degree inflation and what to do about it? Academic Integrity & papermills – possible conference topic. DT to investigate whether LSE could be a venue for conference.</p> <p>At December meeting, made the following suggestion but not discussed in Feb. Review at next meeting in April.</p> <p>3rd March 2023 & possible conference in May 2023 – Venue TBC The Impact of AI and digital technology – are we preparing our students for their career journeys?</p> <p>Committee members to make further suggestions for 2023 workshops.</p> <p>Discussion about virtual versus in person sessions. Suggestion made that conference and one workshop each year in person, and the other workshop virtually and see how it goes with regards attendance/participation.</p>	<p>ALL DT</p> <p>ALL</p>
6.	<p>Treasurers Update</p> <p>Treasurer gave update on payments received. List has been circulated – everyone to make contact as previously agreed.</p> <p>Approx. £40k in bank and £8k outstanding on bursaries.</p> <p>SJ/DT to meet to agree the current way forward re managing the G-Suite for electronic payments – this needs to be followed up and actioned.</p>	<p>ALL</p> <p>SJ/DT</p>
7.	<p>Bursary Call</p> <p>Based on financial position we discussed offering bursaries again in 2022.</p> <p>Discussed the potential of offering pedagogic bursaries – and agreed that the funding should be the same as for research, with similar requirements with regards output/conference presentation from the research.</p> <p>Sarah and Joan to meet to write the bursary specification for pedagogic bursaries.</p> <p>Given current circumstances there are still several previous bursaries ongoing that have required extensions. Give them a further 9 months to spend funds. Hafez has agreed to lead on Bursaries – update on position for next meeting.</p> <p>We did not finalise the number of bursaries – but talked about a maximum of £12k for all of them. Will decide max per bursary at next meeting. Potential to launch at conference in May 2022.</p>	<p>SJ/JB</p> <p>HA</p>
8.	<p>Professional Bodies Update</p> <p>No further update this meeting – update next time.</p>	PJohal/LW
9.	<p>AOB</p> <p>Discussed the vacancies on the committee, which will need to be advertised in the new year.</p>	SJ

	EOI's from any interested parties to be sent to Secretary by Friday 22 nd April in time to compile information for AGM on 5 th May.	
10.	<p>Date of next Committee Meeting FRIDAY 1st APRIL 09.30- 11.00 via Zoom</p> <p>https://swanseauniversity.zoom.us/j/99804191692?pwd=bkR6eFFPVFpNWkQ5LOUvZmM5UDB1Zz09</p> <p>Meeting ID: 998 0419 1692 Passcode: 441197</p>	
	Meeting closed at 11.15	