

COMMITTEE OF DEPARTMENTS OF ACCOUNTING AND FINANCE

Executive Committee Meeting
Virtually via Zoom
8th June 2021

Meeting started at 16.00

Item		Action
1.	<p>Attendance and apologies</p> <p><u>Present:</u> Joan Ballantine, Sarah Jones, Siobhan Goggin, Paul Jennings, Seyi Adesina, Darren Sparkes, David Trodden,</p> <p>Apologies: Hafez Abdo and Lisa Weaver</p>	
2.	<p>Minutes from previous meeting</p> <p>Siobhan and Joan to liaise about the updated membership list – Joan to work top-down, and Siobhan to work top-up.</p> <p>Membership – can this be done via BAFA? Whilst conversation was had a number of years ago, discussion around how to allow people to sign up to workshops and the conference via BAFA who may not be BAFA members.</p> <p>Can we have a separate portal? SJ to investigate with BAFA Admin</p> <p>PJ to investigate whether we can capture more detail from attendees on signing up to conference/workshops Eventbrite to include HoD and Associate HoD's of the various Uni's to help us update the mailing list.</p>	<p>SG /JB</p> <p>SJ</p> <p>PJennings</p>
3.	<p>Chairs Update</p> <p>None noted.</p>	
4.	<p>Conference Update</p> <p>Conference was a success and thank you to all involved and in particular the guest speakers Alan, Barbara, Greg and Hilary. All videos are available on the Youtube channel.</p> <p>Next year if using zoom would like to try and make it more 'professional' conference look, however we would hope to be back to in person by May 2022. Dates confirmed as Thursday 5th and Friday 6th May for in person conference.</p> <p>Lisa to devise follow up questions for Qualitrix to be circulated after the conference for feedback. – LISA WAS THIS DONE? PLEASE CAN YOU FOLLOW UP</p>	<p>LW</p>
5.	<p>Workshop Update</p> <p>Friday 10th Sept 2021</p> <p>Assessment and Accreditation: Update and Implications 1 - 5pm</p>	

	<p>Online meeting/discussion with Professional bodies to discuss the next academic year as a follow on to the forum this time last year. ICAEW, ACCA, CIMA and ICAS have all confirmed their attendance.</p> <p>SJ to email professional bodies with clear remit for the presentation (max 10 minutes with questions at the end)</p> <p>SJ to contact Tracy re Zoom link - done.</p> <p>Eventbrite link to be circulated 1 x SL (Research) Accounting and Finance</p> <p>Re-advertise on LinkedIn and Twitter and update website.</p> <p>Invite contacts via LinkedIn to the event - ALL</p> <p>Break</p> <p>Rebooting the next year – Hilary Lindsay and Jenni Rose – they have confirmed 3.00 – 4.30/5 ish?</p> <p>Discussion about whether we would hold the November workshop online or in person. Face to face would be preferred option, but decided that online would be better in 2021. Survey attendees at this workshop as to what we do in March with regards venue</p> <p>5th November 2021 – Venue Online Planning Impact Case Studies: Managing the Process JB/PJ to organise Complete the one page template.</p> <p>Chris Humphries – Manchester has confirmed. JB to liaise with regards any other people required at the session. + ICAEW who worked with Chris on this case study – tbc? Joan Ballantine - Ulster Writing and putting together an impact case study. Survey attendees at this workshop as to what we do in March.</p> <p>4th March 2022 – Venue TBC ACCA London Building Sustainability into the Accounting and Finance Curriculum</p> <p>Parminder & Lisa to bring sustainability and links to the professional body for this workshop. (Sustainability & ACCA Insights report) Accounting Education and sustainability and working with professional bodies. Ian Thomson from Birmingham</p> <p>Planning for Conference 2022 – Thursday 5th & Friday 6th May Suggestions to Sarah – with a short breakdown of the sessions/guest speakers ‘Recovering from COVID’ The future of teaching/accounting education Decolonisation of the curriculum Education 2030 agenda (via UN and widening participation and use of technology)</p> <p>SJ construct a googlesheet to circulate – rough outline and potential speakers</p>	<p>SJ to organise</p> <p>SA</p> <p>ALL</p> <p>JB/SJ</p> <p>PJ JB</p> <p>PJohal /LW to organise</p> <p>ALL</p>
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6.	<p>Treasurers Update</p> <p>Recently re invoiced 19 universities and 17 paid up. 31 paid up members at the moment. DT to follow up with event attendees to prompt membership.</p> <p>Bank balance £36k, approx. £11k committed to 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>	SJ/DT
7.	<p>Bursary Call</p> <p>Discussed based on financial position whether we offer both research and pedagogic bursaries for new researchers.</p> <p>4 bursaries x £2,000 each ‘We particularly welcome those doing accounting and finance education research’ – proposed outputs to be determined as part of submission.</p> <p>Could this be linked to CPAF? and possible development of new researchers. Joan speak to Jan Bebbington. Query match funding?</p>	JB
8.	<p>Professional Bodies Update</p> <p>Update was discussed in the planning of the workshop for March 2022. Looking at ACCA for involvement with this.</p> <p>What actions need to be taken regarding existing connections at ICAEW, ACCA and CIMA? – To be discussed at a future date.</p>	PJohal/LW
9.	<p>AOB</p> <p>Succession planning – for May 2022 Looked at constitution with regards re-election. Chair, Vice- Chair, Secretary and one ordinary member positions will become available, plus 2 co-opted members. Need to advertise in January, but inform membership in November workshop. Could offer to attend meetings prior to joining when we have the dates agreed.</p>	
10.	<p>Date of next Committee Meeting TUESDAY 7th September 15.00 – 17.00 via Zoom https://swanseauniversity.zoom.us/j/96220082230?pwd=dlgwaklpcGJiMjN0MjB0TjVvS01CQT09</p> <p>Meeting closed at 18.30</p>	