



ACES COUNCIL 26th April 2024

Item 10 - Core Management Team

Core Management Team

The CMT has met a number of times since the last Council and actions for noting and approving are as follows:

- Approval of financial support (expenses claim in the sum of **£163.13**) for attendance at MiPiM by one of our FACES colleagues. Members will note a detailed article in the Spring Terrier submitted by the attendee.
- Approval of tax payment for 2022/23 financial year in the sum of **£69.92**.
- Endorsement of funding for the Public Sector Challenge event in September to enable ACES to be a supporting partner of the event and gain valuable exposure to other like bodies and to potential new members.
- Approval of basic insurance cover for the association and officers, to reduce potential risk exposure, in the sum of **£188.67** for the following covers:
 - Public and Products Liability
 - Employers' Liability
 - Trustees' and Directors' Indemnity.

The CMT will also give consideration to the benefits of adding cyber cover to the association's insurance.

- Approval of increase in the cost of website maintenance from July 2024 (increasing from £85/hour to £97/hour) subject to further advice from Marcus Macaulay. This

has not been increased for some time and is in line with general price increases. Marcus Macaulay has previously advised that it is not cheap as we are locked in to the current website to some degree. In this regard, a renewal contract for no more for a year is proposed, during which we will explore options.

Core Management Team Terms of Reference

It is some four years since the Terms of Reference of the CMT were prepared. It is considered that not a great deal has changed in terms of the purpose and activities of the CMT but it is timely for Council to formally approve the Terms of Reference and the proposed financial authority.

The proposed Terms of Reference are attached for the approval of Council.

**Trevor Bishop
ACES Secretary
April 2024**