

CSRF ExCo Meeting Minutes - 22 December 2017, 11.00 – 12.00pm, Teleconference

Present:

FRANK MUNRO (FM)
HARSHA SAVANI (HS) = Deputy Chair
PAUL HAUGHTON (PH)
ROB NEIL (RN) = Chair
Dr VIVIENNE CONNELL-HALL
SMITA MEHTA

Apologies:

MICHAEL LIVERMORE

Key Points

- On 26 January 2018 to hold elections for CSRF Chair and deputy Chair.
- To work with new cabinet office appointees of the Ethnic Diversity Programme (EDP) and give them an opportunity to read & discuss CSRF Path to Culture Change (PCC) document.
- To position the 'PCC' and strategy papers together as the former represents what needs to be done and the latter is a road map on how to get there.
- All EXCO To promote PCC paper via Cross Govt networks including external channels, launch in January during the elections.
- PCC one pager document to be updated/re-designed.

List of Actions

1. Action: Frank Munro to confirm room bookings at the MOJ for 28 January and invites to be sent out in the New Year.
2. All ExCo to encourage all BAME network leads to attend the meeting on the 26 January.
3. Action Frank Munro to check the database as some members are not receiving any CSRF communications.
4. Action: Rob and Harsha to present the PCC to the Civil Service Leadership Teams, draft slides to be ready mid-January.
5. Action: Paul H to discuss with Project Race and Michael L.

AOB

Future meeting dates:

- 26 January 2018 – Full Members' Election.