**Cardiff & Vale Unison Health Branch Honoraria / Finance Meeting 07.12.21**

**Virtual Via TEAMS**

**In Attendance:** Mike Jones, Gareth Roach, Bill Salter, Mathew Thomas, Dawn Ward, Sandra Perkes, Julia Davies, Cyrille Legras, Rachel Lloyd-Jones, Roisin Kirby

**Apologies:** Steve Belcher, Steve Gauci, Stuart Egan, Lorna McCourt

**Honoraria**

Over a number of years Cardiff & Vale Unison Health Branch has nominated certain branch officials to be in receipt of honoraria payment for completing work for the branch in their own time. Work of this nature cannot be completed in normal working hours.

Nominated officials include; Treasurer, Assistant Treasurer, Welfare Officer and Financial Auditor.

Previous amounts agreed for the **period 2020 / 2021**

(Nominees received an increase of 10% resulting in the following)

Treasurer: £1,320

Assistant Treasurer: £1,980

Welfare Officer: £1,320

Financial Auditor: £250

Discussion held today 7th December, 2021 and established that both Treasurer and Assistant Treasurer have worked 50 / 50 this year to which they both confirmed and therefore agreed they should be equally paid for the period 2021 / 2022

Discussion also held and agreed the Welfare Officer should receive the same amount as Treasurer and Assistant Treasurer.

Treasurer: £1,650

Assistant Treasurer: £1,650

Welfare Officer: £1,650

Financial Auditor: £250

\*Mike Jones did not take part in discussions for payments for Treasurer

**Any Other Business**: The Treasurer confirmed she is still liaising with Unity Bank to arrange a pre-paid card for the Branch to use for purchases and will continue to update at BCM’s.

**Meeting Closed**