



# TTF's Advisory Group

## Meeting Notes

10th February 2022, held on Zoom

**Attendees; all are members of TTF's Advisory Group, [see here](#)**

- John Howard, Advisory Group Chair
  - Steve Kenzie
  - Sue Lewis
  - JB Beckett
  - Mark Bishop
  - David Masters
  - David Pitt-Watson
- + Andy Agathangelou, Founder of TTF

Actions highlighted in yellow at the end

### Key discussion areas

#### Discussion on creating a second entity, a charity

- Separate body to TTF to be established, to take care of TTF activity in areas of consultation, responses, research, white papers, secretariat to the APPG. Everything that is essentially Think Tank orientated to be taken under the charity

- TTF to focus on campaigning
- Perhaps 12 trustees to oversee. 7 to be based in UK, remainder abroad to give international dimension
- Funding for charity to come from foundations and grants
- Charity status would be more beneficial in the eyes of foundations like the Joffe Trust

#### Discussion on the subject of trustees for the charity

- Suggestion that Andy start with only a small number of trustees to launch the charity, then add more as it grows to avoid bureaucratic problems at the offset
- Seek out a diverse range of trustees, so as to meet EDI (Equality, Diversity and Inclusion) standards that many funders look for
- Trustees must have the same 'big-picture' goals as Andy/TTF, as they will have control over the charity instead of Andy/TTF

#### Discussion on the APPG's Call For Evidence about the FCA

- Project is proving to be highly successful

#### Discussion on the planning and priorities for 2022 meetings

- TTF now has a basic framework for deciding its actions, based on a 'four question test' for determining what to focus on
- Slides from the January meeting are [here](#)

#### Discussion about funding

- It is hoped that creating the new charity entity will assist funding
- Steve Kenzie is in dialogue with an experienced fundraiser - Steve hopes to share the learnings from that in some way, which should hopefully lead to better fundraising opportunities for TTF

#### Discussion on Andy's Model Week as planned - a work in progress

- Every second Thursday of every other month are the advisory group meetings
- The second Wednesday of the month is the project management group
- Third Wednesday of the month is the strategy group
- Fourth Wednesday of the month is the funding strategy group

- The second Tuesday of the month is the leaders of the victims groups meetings
- The third Tuesday of the month is effectively a mentoring session with Alex Jacob.
- The fourth Tuesday of the month 'Project Parliament.'

#### Discussion on the proposal of the FCA Annual Assessments

- John suggested that, given the TTF's already-present assessment of the FCA, it would be a good idea to use that information to produce a report of some kind
- Andy agrees, and thinks that if not done by the TTF then the Treasury Select Committee would be ideal for writing it
- John cautions against taking on too much, however. Working with other parties is ideal and TTF should focus first on delivering its findings from the APPG's Call for Evidence
- Concerns expressed over the TTF's voice being 'diluted' should other parties become involved - TTF is determined to remain 'true to mission'

#### Discussion on the subject of opinions expressed by attendees to events and GDPR

- Chair raised the issue of the potential for TTF to be sued by participants in events who may not realise that their views expressed would be publicised
- Andy raises the idea for a disclaimer of some sort to mitigate this

#### Actions to be acted upon:

- Andy to begin paperwork to set up limited company, for charity purposes
- Andy to investigate how the charity would operate within Scotland and Northern Ireland, regarding it being under the England & Wales charity commission
- Andy to consult with someone about advice to avoid potential defamation claims, regarding TTF