

Agenda

Paper C 33 09/10

Committee	Council
Date	15 April 2010
Time	9.30 a.m
Venue	Council Chamber, Robert Street
Members	Roger Latham (President) Tony Redmond (Treasurer) Jaki Meekings Davis (Vice-President) Caroline Mawhood (Past President) Caroline Al-Beyerty Rachel Banfield Ken Barnes Brian Berry Chris Bilsland Paul Breckell Jane Cuthbertson Tim Day Chris Donnelly Alan Edwards Nathan Elvery Ken Finch Alan Geddes Claire Gravil Richard Harbord Nigel Hiller Neil Hunter Suzanne Jones Curtis Juman Karen Kelly Helen Kilpatrick John Matheson David McBride Carole Mills-Evans Mike Owen Ian Perkin Jeff Pipe Jon Pittam Steve Purser Jaki Salisbury Trevor Salmon Judith Savage Martin Sinclair Natalie Slayman Alison Sweeting Steve Watson Lee Yale-Helms

Code of Conduct for Council Members requires members to be honest and open with regard to conflicts of interest (either real or perceived). Members must not use their position for personal gain in either business, political or social relationships. Therefore, a member who has, or may be perceived to have, such a personal interest in a particular matter under consideration should declare that interest, withdraw from all discussions relating to it and take no part in any vote on such matter.

Agenda for the Open session

9.30 to 9.40

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 MINUTES OF PREVIOUS MEETING

To approve the minutes of the meeting held on 10 December 2009

(Open session)

(Paper C32 09/10 Open session)

4 MATTERS ARISING

9.40 to 10.00

5 INSTITUTE FINANCES

(a) To receive from the Hon Treasurer the final report and accounts for the Institute for 2009.

(Paper C34 09/10)

(b) To receive the External Auditors' management letter and draft Letter of Representation, and the response from the chairman of the Audit Committee.

(Paper C35 09/10)

(c) To approve the Report & Accounts for 2009, and to authorise the Hon Officers to sign the Accounts.

10.00 to 10.10

6 AUDIT COMMITTEE

(a) To receive and note the Internal Audit Annual Report.

(Paper C36 09/10)

(b) To receive and note the annual report from the Audit Committee. (Paper C37 09/10)

10.10 to 10.15

7 AADB SCHEME

To ratify Chairman's Action in relation to minor drafting amendments received after the last Council meeting.

(Paper C38 09/10)

8 DISCIPLINARY SCHEME MATTERS

a) To receive and approve recommendations for the appointment of additional panel members for the Investigations, Disciplinary and Appeals Committees.

(Paper C39 09/10)

b) To note the Annual Reports from the Scheme Committees.

(Paper C40 09/10)

9 APPOINTMENT OF CIPFA REPRESENTATIVE TO IAASA's AGM

To appoint Mary Balfe (Hon Sec ROI branch) to attend, speak and vote at the AGM of the Irish Auditing and Accounting Supervisory Authority.

(Paper C41 09/10)

10.15 to 10.20

10 NOMINATIONS COMMITTEE

To receive and note a report from the Committee in relation to Civil Honours.

(Paper C42 09/10)

10.20 to 10.30

11 GOVERNANCE PROPOSALS

To receive and note a report from a Group Board sub-group in relation to progress with the governance amendments agreed at December Council.

(Paper C43 09/10)

10.30 to 10.40

12 2010 AGM MOTIONS

On the recommendation of the Group Board, to approve the Motions to be placed before the 2010 AGM.

(Paper C44 09/10)

10.40 to 11.40

13 STRATEGIC DEBATE

To receive and discuss a presentation from Professor John Benington of Warwick Business School on possible post-Election scenarios and their implications for the public services, members and the Institute.

(Paper C45 09/10
Copy of powerpoint presentation)

14 ANY OTHER BUSINESS FOR THE OPEN SESSION

The President will formally close the Open Session and invite observers to leave the room.