

Agenda

Paper C 53 09/10

Committee	Council
Date	27 May 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 Gravid 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

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES OF PREVIOUS MEETING

To approve the minutes of the meeting held on 15 April 2010
(Open session). (Paper C52 09/10 Open session)

9.40 to 10.15

- 4 MATTERS ARISING
- 5 COUNCIL ELECTION RESULTS
To note the results of the 2010/11 Council Election results (Paper C 54 09/10)
- 6 NOMINATIONS COMMITTEE
To receive and note a report from the Committee. (Paper C 55 09/10)
- 7 CIPFA WALES REGION
To note a report from the Board for the Regions on the possible formation of a CIPFA in Wales Region. (Paper C 56 09/10)
- 8 ANNUAL CONFERENCE
To receive a report on the 2010 Conference. (Paper C57 09/10)

10.15 to 11.45

- 9 STRATEGIC DEBATE
To review the outcome of the General Election, its implications for public policy, CIPFA's key messages to the new Government and capability as a 'change agent'. (Paper C58 09/10
Copies of powerpoint presentation to be tabled)
- 10 ANY OTHER BUSINESS FOR THE OPEN SESSION

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