

Meeting CIM Council Meeting  
Date Wednesday 13 March 2024  
Time 10.00-11.30  
Venue Microsoft Teams

## Agenda

**(Note: this is a shorter meeting, with a focus on planning for the AGM and Autumn Regional Forum)**

Time	Item	Lead
10.00	Introductions and apologies <ul style="list-style-type: none"> <li>• Apologies: Emma Cranidge, Modestus Okafor, Sean Pearce.</li> </ul>	Theresa
10.10	Minutes: <ul style="list-style-type: none"> <li>• Minutes of 17 January 2024 Council meeting (attached)</li> </ul>	Colin
10.15	Preparing for the AGM on 28 March 2024: <ul style="list-style-type: none"> <li>• Draft agenda and Council Membership (attached)</li> <li>• Plans for the day – speakers, running order, Council Members' roles, etc.</li> <li>• 2023 accounts (attached, with supporting info for Council), 2024 budget (to follow)</li> </ul>	Colin Theresa, Alston  Bev
10.45	Autumn Regional Forum 2024 <ul style="list-style-type: none"> <li>• Hosted by the Midlands</li> <li>• Late September / early October</li> <li>• Probably over 2 days</li> </ul>	Theresa
11.05	Any other urgent updates (Action Tracker is attached)	All
11.20	Dates of 2024/25 meetings	Colin
11:25	AOB	All