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|  | **CIPFA North East** |
|  | President: Judith Savage |
|  | Vice President: Jim Dafter |
|  | Treasurer: Matt Calvert |
|  | Secretary: James Charlton (Acting) |
| agenda |  |
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| Meeting: | CIPFA NE Executive |
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| Date and time: | 08 August 2018, 4.30pm |
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| Venue: | Newcastle Civic Centre, Bewick / Dobson Room, Newcastle upon Tyne, NE1 8QH  |
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| Members: | Judith Savage (President), Jim Dafter (Vice President), Matt Calvert (Treasurer), Michael Brodie, Laura Burbridge, James Charlton, Jane Cuthbertson, Eleanor Goodman (Secretary), David Jobson, Clive Johnson, Katy Laing, Patrick Melia, Bruce Parvin, Peter Sullivan (Website and Social Media), Angela Waring, Tracy Wood, Paul Woods |
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| AGENDA |
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| 1 | Apologies for absence |  |
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| 2 | Minutes of the last meeting (10 May 2018)  |  |
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| 3 | CIPFA Update (DW) |  |
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| 4 | Volunteer Recruitment |  |
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| 5 | Sponsorships |  |
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| 6 | Regional Development Plan 2019 |  |
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| 7 | Feedback from Spring Forum & CIPFA Conference (JCh / PS) |  |
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| 8 | Feedback from July CPD Session (JCh) |  |
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| 9 | CIPFA North East Events 2018 (AW)* Women in Leadership event, Autumn 2018
* Annual Golf Day
* NE Conference 2018
* Potential joint event with North East & Cumbria Finance Forum
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| 10 | Website and Social Media Update (PS) |  |
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| 11 | Financial Update (MC) |  |
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| 12 | Student Update (LB / JCh) |  |
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| 13 | Any other business (all) |  |
|  |  |  |
| 14 | Date of next meetings* 11/09/18
* 07/11/18

All 5pm, Newcastle Civic Centre |  |