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|  | **CIPFA North East** |
|  | President: Judith Savage |
|  | Vice President: Jim Dafter |
|  | Treasurer: Matt Calvert |
|  | Secretary: James Charlton |
| agenda |  |
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| Meeting: | CIPFA NE Executive |
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| Date and time: | 23 January 2019, 5.00pm |
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| Venue: | Newcastle Civic Centre, Newcastle upon Tyne, NE1 8QH  |
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| Members: | Judith Savage (President), Jim Dafter (Vice President), Matt Calvert (Treasurer), James Charlton (Secretary), Michael Brodie, Laura Burbridge, Jane Cuthbertson, Eleanor Goodman, 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 (06 November 2018)  |  |
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| 3 | CIPFA Update |  |
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| 4 | Volunteer Recruitment |  |
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| 5 | 2019 Exec Roles |  |
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| 6 | North East Accountancy Awards 2019 |  |
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| 7 | Update from Autumn Forum (attached) (PS) |  |
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| 8 | Feedback from WIL event |  |
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| 9 | Feedback from 2018 CIPFA NE Annual Conference |  |
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| 10 | Update from January Regions conference call (JS / JCh) |  |
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| 11 | Regions Handbook (attached) |  |
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| 12 | CIPFA North East Events 2019 (AW)* Financial Resilience CPD Event, February
* Student Social Event, 1st March
* Sixth form management games, 15th and 22nd March
* Professional Update Day & AGM, 13th March
* Annual Dinner, 3rd May
* Annual Golf Day, May
* Case Study Pizza & Pre-seen
* Personal Skills CPD Event, June
* CPD Event, September
* Case Study Pizza & Pre-seen
* CIPFA NE Annual Conference, 22nd November
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| 13 | Website and Social Media Update (PS) |  |
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| 14 | Financial Update and Sponsorships (MC) |  |
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| 15 | Student Update (LB / JCh) |  |
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| 16 | Any other business (all) |  |
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| 17 | Date of next meetings* 23/01/19, 5pm, Newcastle Civic Centre, Armstrong / Stephenson room
* 13/03/19, AGM, Gateshead Civic Centre (time TBC)
* 15/05/19, 5pm, Newcastle Civic Centre, Pandon Room
* 03/07/19, 5pm, Newcastle City Library, room 7 (level 6)
* 11/09/19, 5pm, Newcastle City Library, room 7 (level 6)
* 06/11/19, 5pm, Newcastle Civic Centre, Armstrong / Stephenson room
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