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|  | **CIPFA North East** |
|  | President: Jim Dafter |
|  | Vice President: James Charlton |
|  | Treasurer: Matt Calvert |
|  | Secretary: Lauren Liu |
| agenda |  |
|  |
| Meeting: | CIPFA NE Executive |
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| Date and time: | 3 July 2019, 5.00pm |
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| Venue: | Newcastle City Library, room 7 (level 6) |
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| Members: | Jim Dafter (President), James Charlton (Vice President), Matt Calvert (Treasurer), Lauren Liu (Secretary), Michael Brodie, Laura Burbridge, Rachael Crowe (Deputy Treasurer), Jane Cuthbertson, Eleanor Goodman, David Jobson, Clive Johnson, Katy Laing, Patrick Melia, Bruce Parvin, Judith Savage (Website and Social Media), Peter Sullivan, 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 (15 May 2019)  |  |
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| 3 | CIPFA Update |  |
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| 4 | Volunteer Recruitment |  |
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| 5 | Feedback from Spring Forum and Regions IT Project |  |
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| 6 | Regional Newsletter |  |
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| 7 | Events Committee Update (AW)* Events feedback
* Case Study Pizza & Pre-seen, 16th May
* North East Accountancy Awards, 27th June
* Events 2019
* CPD Event: ‘An Auditor Calls… Getting the most from their Visit’, NAO office in Newcastle, 5pm Thursday 11th July.
* CPD Event, September
* Annual Golf Day, September
* Graduate Ceremony, 13th September
* Case Study Pizza & Pre-seen, November
* CIPFA NE Annual Conference, 22nd November
* Newsletter
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| 8 | Website and Social Media Update |  |
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| 9 | Financial Update and Sponsorships (MC) |  |
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| 10 | Student Update |  |
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| 11 | Any other business (all) |  |
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| 12 | Date of next meetings* 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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