

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

Date 4 December 2019
Time 3.00pm to 5.00pm (tea/coffee available from 2.45pm)
Venue CIPFA, 77 Mansell Street, London EC1 8AN

Members	President	Amy Crowson
	Junior Vice President	Kathryn Long
	Regional Secretary/Vice President	John Barker
	Regional Treasurer	Nicki Cooper
	Regional Website Administrator	Lillian Manning
	Corporate Members	Phil Butlin
		Stephanie Mitchener
		Thomas England
		Mark Williams
	Immediate Past President/CIPFA Council Member	Rosanne Nulty
	Retired Members' representative	Eric Keighley
	Registered Students	William Goodchild
		Trisha Brigemohane
		Stephen Bleakley
	CIPFA Council Elected Members in Region	Richard Harbord
		Peter Kane
		Rosanne Nulty
		Suresh Patel
		Caroline Russell
	Co-opted Members	Lorna Baxter
		Chris Blundell
		Matt Bowmer
		Nick Carroll
		Paul Clarke
		James Cook
		Jade Coombes
		James Kidd
		Philippa Watkins
Invited		Nick White
		Joanne Pitt

AGENDA ITEMS

1. Welcome to, and getting to know, our new regional co-opted members, and CIPFA Council colleagues attending our Regional Council today.
2. Apologies received for today's meeting.

3. Minutes and matters arising from meeting on 18 September 2019 **(Paper SEO893)**

Matters for discussion or decision

4. 2019 Development Plan, Budget Statement and Treasurer's Report **(Papers SEO895)**
- (1) Update on the delivery of the 2019 Plan (**Papers SEO868** are the relevant reference).
 - (2) The December 2019 Budget v Actual Statement records income, expenditure and Reserves, plus a provisional year end forecast.
Council is asked to note and approve these papers.
 - (3) Nicki will outline her year-end timetable for preparation and submission of the 2019 Financial Statements to CIPFA and for audit.
5. 2020 Development Plan and Budget **(Papers SEO896)**
- This version was submitted to CIPFA to support our 2020 subvention bid. The subvention bid of £18k has now been agreed and Council will be asked to formally approve the 2020 Development Plan and Budget at our 29 January meeting. Council is invited to suggest any modifications to this version by 15 January.
6. 2019 Regional Forum - feedback and Regional Innovation Award Paper **(Paper SEO897)**
- (1) The business summary from Stephanie Donaldson outlines a series of actions that regions are asked to consider and develop as appropriate during 2020. Dates for future Forum meetings and teleconferences are shown to share progress updates.
 - (2) CIPFA SE was awarded the Regional Innovation Award for our Speed Mentoring events and Sarah Howard presented Amy with the certificate at our Regional Dinner on 15 November.
7. Developing Speed Mentoring Events in 2020
- Tom England will outline some initial proposals for developing Speed Mentoring during 2020 and will welcome offers from Council members wishing to become involved.
8. Public Finance Live 2020 (CIPFA Conference) 8/9 July 2020
- This will be held at the QE11 Conference Centre, Westminster. CIPFA SE will therefore be the regional hosts. Drew Cullen will attend our next Regional Council to outline conference developments and share ideas about CSE engagement in support of the core programme. Council is invited to note these dates and to offer any initial thoughts on opportunity for showcasing all regions' achievements and/or potential during the CIPFA Conference.
9. The CIPFA 20/20 Project – verbal update on events arranged following consultation with Niall Hamilton after his presentation to our September Council.

Matters for information or note

10. Updated Events programme at 28 November 2019 and related issues **(Paper SEO898)**

11. Institute Business

1. CIPFA Council – report by Rosanne Fleming (with additions by other elected CIPFA Council Members present).
2. CIPFA Secretariat update – if available

Reporting on group activity

12. SE-CSN business
Progress report from Will Goodchild – to follow **(Paper SEO899)**
13. Retired members' group activities –
Report from Eric Keighley on group activities.
Next visit is planned for 18 October to PO Museum at Mount Pleasant.

Any Other Business

14. Please notify the President before the start of the meeting if possible.

Forward Diary

15. Forward diary for 2020 – next Council meeting dates to be agreed -
Regional Councils - 29 January 2020 (PA Consulting Group hosting). A CPD Evening is planned to follow.
AGM/Spring Conference – 20 April 2020 (at Grant Thornton, Finsbury Square Office)
Council Meeting dates for 2020/21 will be confirmed at our 29 January Council.

John Barker
Regional Secretary CIPFA South East
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07885 585670
28 November 2019

Conference calling will be available for this meeting – details will be given on request.