

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

Date 20 May 2019
Time 3.00pm to 5.00pm (tea/coffee available from 2.45pm)
Venue iMPower, 112/114 Middlesex Street, London E1 7HY

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	Lorna Baxter
		Christina Earls
		Richard Harbord
		Peter Kane
	Co-opted Members	Matt Bowmer
		Nick Carroll
		James Cook
		Jade Coombes
		Philippa Watkins
		Nick White
		Joanne Pitt

Invited

AGENDA ITEMS

1. Welcome to, and getting to know, our new regional co-opted members, and CIPFA Council colleagues attending our Regional Council today. There are two new co-optees proposed for 2019/20.

The CIPFA Council election results at www.cipfa.org/about-cipfa/cipfas-governance-structure/council-elections-2019 means there will be two new CIPFA SE Regional Council members (Suresh Patel and Caroline Russell) after CIPFA's July AGM

2. Apologies received for today's meeting

3. Minutes and matters arising from meeting on 30 January 2019 **(Paper SEO875)**

Matters for discussion or decision

4. Tributes to Paul Treadaway (1935 – 2019) and a donation to St Luke’s Hospice, Kenton. Current and former members of our Regional Council attended Paul’s funeral on 7 May. His long relationship with CIPFA regionally and nationally was recognised during the service within Hilary Hardie’s (Daniels) tribute.
Family flowers only were requested for his funeral with any donations in Paul’s memory to be made to St Luke’s Hospice, Kenton where he spent his last days. Therefore, Council is requested to agree a donation of £100 with a letter and flowers to Geraldine Treadaway conveying our Council’s recognition of his work within our region between 1992 and 2014.
5. Regional AGM/Spring Conference 27 March 2019 Feedback **(Paper SEO878)**
Council members are asked to share their views on the programme for the day and delegate feedback will be reviewed.
6. 2019 Development Plan, Budget Statement and Treasurer’s Report **(Papers SEO879)**
(1) Update on the delivery of the 2019 Plan (Papers 868 are attached for reference).
(2) The first 2019 Budget v Actual Statement records income, expenditure and reserves.
Council is asked to note and approve these papers.
7. CIPFA Regional Portal activation and related GDPR issues **(Papers SEO880)**
To agree access authorities and protocols and the requisite GDPR nominations.
(more information will be available after the Regional Forum meeting on 16 May)
8. Update on 2019 Regional Forum telecoms and forward meetings **(Papers SEO881)**
Verbal report on 7 March teleconference developments and to agree our Regional Council representation at ‘Embedding Ethics’ on 24 June.
Next Forum Meeting is planned for 16 May at Mansell Street, followed by an Annual Conference Forum Meeting at Birmingham (Public Finance Live) during 10 July.
The 2019 Annual Regional Forum is planned for 15/16 November, to be hosted by North West Region at Chester. Council is asked to note these dates.
There may be opportunity to make an in-year bid from the regional subvention unallocated Funds for 2019. Council is asked to offer any ideas for inclusion in the current year or the first draft of the 2020 Development Plan, in advance of our September Council.
9. Progress reports on development of major events/new initiatives in 2019
Summer Conference – Wantage Hall, Reading University, 12/14 September (RN)
Annual Regional Dinner – London Marriott Hotel proposed, 15 November (JB)
Mentoring Events – host venue confirmed for 10 October at Grant Thornton, Finsbury Square with perhaps an additional session(s) if funding may permit (TE/SM)

10. Public Finance Live 9/10 July 2019 – the CIPFA Annual Conference’s new name
Our Regional Council delegates and volunteers.

Event website is <https://cipfaannualconference.org.uk/>

The regional hosts will be CIPFA in the Midlands and a verbal update will be given on any regional host requests and social programme during Conference. If there is a request to our region to provide volunteers for conference duties there may be concessionary conference passes available in recognition of that.

To agree arrangements for our representatives at this year’s Annual Conference in Birmingham, it is proposed to collect expressions of interest from Council Members for attendance and/or conference volunteer duties. Confirmed places are to be agreed by our President by 31 May, in order to make regional delegate enrolments and hotel reservations and advise CIM of volunteer availability..

Council is asked to agree the delegate attendance proposal and offer expressions of interest to attend and/or volunteer as regional representatives during the Conference

Matters for information or note

11. Updated Events programme at 13 May 2019 and related issues **(Paper SEO882)**
12. Institute Business **(Papers SEO883)**
1. CIPFA Council – report by Rosanne Fleming (with additions by elected CIPFA Council members present).
 2. CIPFA Secretariat update – Joanne Pitt’s summary **(Paper SEO884)**
The Ethics Working Group developments and stakeholder consultation on the draft Financial Management Code are current topics. Both feature on our regional events programmes during 2019. A Councillor Advisory Service is being developed with a planned launch during July 2019.

Reporting on group activity

13. SE-CSN business
Progress report from Will Goodchild **(Paper SEO885)**
14. Retired members’ group activities –
Report from Eric Keighley on group activities.

Any Other Business

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

Forward Diary

16. Forward diary for 2019/20 – next Council meeting dates to be agreed -
Regional Council - 18 September (CCLA hosting), 4 December 2019 (iMPower hosting)
and 29 January 2020 (venue to confirm).
AGM/Spring Conference – 20 April 2020 (Grant Thornton, Finsbury Square hosting)

John Barker

Regional Secretary CIPFA South East

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14 May 2019

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