

# Agenda

## CIPFA SOUTH EAST REGIONAL COUNCIL MEETING - DIGITAL

**Date** 17 September 2020  
**Time** 2.00pm – 3.30pm (please provide your own refreshments!)  
**Venue** Digital – via iMPower Microsoft Teams (TBC)  
**Join via this link – to be advised when confirmed**

<b>Members</b>	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
	Immediate Past President/CIPFA Council Member	Mark Williams
	Retired Members' representative	Rosanne Nulty
	Registered Students	Eric Keighley
		Honor Green
		Trisha Brigemohane
	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
		Will Goodchild
		James Kidd
		Philippa Watkins
		Nick White
		Joanne Pitt

### Invited

## AGENDA ITEMS

1. Welcome to Honor Green, who is succeeding Will Goodchild as President of SE-CSN
2. Apologies received for today's meeting.

3. Minutes and matters arising from digital meeting on 8 July 2020 **(Paper SEO2022)**

### **Matters for discussion or decision**

4. 2020 Development Plan and September 2020 Budget v Actual Report **(Papers SEO2024)**

- (1) Review of the delivery of the 2020 Plan - plus initial comments for 2021 Development Plan, which will be required for mid-October submission (date is tbc)
- (2) Budget v Actual Statement to 8 September shows actual income and expenditure to Date, plus projections where known.  
Nicki has not made any further year end projections for some items because of the continuing uncertainty from the Coronavirus Emergency, but will update Council verbally of any potential transactions for the remainder of the year (eg any PF Live fees)  
Council is asked to review these papers and offer any comments.

5. Regional Forum - digital meeting 11 September 2020 **(Papers SEO2025)**

Agenda pages, action points and related papers are attached –

- (1) 7 July action points
- (2) Regional/CIPFA Council bilateral communications - suggestions for 25 September
- (3) Regional newsletters/website support
- (4) 11 September agenda
- (5) Autumn Forum (digital) 5/6 November – arrangements are still to be confirmed

6. CIPFA Conference 2020 - Public Finance Live 19/22 October **(Paper SEO2026)**

Concessionary regional access to the digital programme

During discussion at Regional Forum on 11 September Drew Cullen advised that there will be some free and/or concessionary access to the published programme. It is likely that registrations by regions will allow their flexible use between regional council members on each day. Regions will be advised shortly on the arrangements. The current programme and group fee rates are at <https://cipfaannualconference.org.uk/>

It is proposed that Council members will be invited to nominate their sessions of interest. When the regional access arrangements are determined, a rota for individual access can be prepared, ideally within the initial allocated free/concessionary access to be made available. If sessions are oversubscribed Council may need to purchase additional access – with any budget deployment to be determined by our Regional President.  
Council is requested to agree this proposal.

At present, there is no provision for a digital Regional Stand equivalent, although that was raised with Drew and he has agreed to consider potential arrangements further. It could be a useful digital meeting place for regional relationship development, which often has resulted from the activity around the traditional physical stand during previous Conferences. Further information will be circulated to Regional Council as it becomes available.

7. Mentoring developments – a proposed ‘road map’ for a 2021 start up

The planned 8 October mentoring evening hosted by Grant Thornton has been cancelled. Tom England will update Council verbally on his latest thoughts on how logistics could be developed to enable some digital mentoring support to be piloted using sponsored facilities.

## **Matters for information or note**

8. Events Plan 2020/21 (updated for known Coronavirus impacts) **(Paper SEO2027)**
9. CIPFA Council/Secretariat – updates from Joanne Pitt and Rosanne Nulty

## **Reporting on group activity**

10. SE-CSN business  
Verbal Progress report from Will Goodchild and Honor Green

## **Any Other Business**

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

## **Forward Diary**

12. Forward diary for 2020/21 –
  - 19/22 October PF Live – digital participation available for Regional Council members
  - 5/6 November - Digital Regional Forum (to be confirmed)
  - Tuesday 8 December (3-5pm) at CIPFA HQ or digital
  - Wednesday 3 February 2021 (3-5pm) (digital or venue tbc)

***John Barker***

***Regional Secretary CIPFA South East***

***csejb@live.co.uk***

***07885 585670***

***11 September 2020***