

# Agenda

## CIPFA SOUTH EAST REGIONAL COUNCIL MEETING - DIGITAL

**Date** 30 April 2020  
**Time** 11.00am – 12.30pm (provide your own refreshments!)  
**Venue** Digital – via iMPower Microsoft Teams

<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
		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
		Lorna Baxter
	Co-opted Members	Chris Blundell
		Matt Bowmer
		Nick Carroll
		Paul Clarke
		James Cook
		Jade Coombes
		James Kidd
		Philippa Watkins
		Nick White
		Joanne Pitt

### Invited

## AGENDA ITEMS

1. Apologies received for today's meeting.
2. Minutes and matters arising from meeting on 29 January 2020 **(Paper SEO2011)**

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

3. 2020 Development Plan, Outturn Statement and Treasurer's Report **(Papers SEO2013)**

(1) Review of the delivery of the 2020 Plan

(2) Budget v Actual Statement to 26 April shows income and expenditure to date.

Nicki has not made any year end projections because of the uncertainty from the Coronavirus Emergency.

Council is asked to review, offer any comment and note these papers.

4. Coronavirus Emergency and the ongoing implications for our region **(Paper SEO2014)**

(1) AGM 2020 and proposal to maintain Council composition/roles during the Emergency

(2) Ongoing CIPFA/regional implications for our planned live events in 2020

(3) PF Live 2020 – now planned for an autumn date 2020, in London

(4) Developing digital events to replace CSE live events to September 2020

(5) Proposed Wantage Hall Residential Conference, 10/12 September 2020

### **Matters for information or note**

5. Events Plan 2020 (updated for known item 4 impacts) **(Paper SEO2015)**

6. CIPFA Council/Secretariat updates

### **Reporting on group activity**

7. SE-CSN business

Progress report from Will Goodchild – to follow

**(Paper SEO2016)**

8. Retired members' group activities –

The visit to Clerkenwell planned for 28 April is proposed for autumn 2020.

### **Any Other Business**

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

### **Forward Diary**

10. Forward diary for 2020/21 –

Digital AGM – 30 April 2020 (2.30pm-3.00pm and hosted by Grant Thornton).

Council Meeting dates for 2020/21 are now proposed as –

Wednesday 8 July (3-5pm Digital) – an additional meeting

Thursday 17 September (3-5pm Digital or venue tbc)

Tuesday 8 December (3-5pm) and Wednesday 3 February (3-5pm) (venues tbc)

*John Barker*

*Regional Secretary CIPFA South East*

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*26 April 2020*