

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

Date 1 February 2023
Time 12.30pm – 1.30pm
Venue Virtual Meeting – join from 12.25pm on Zoom

<https://us02web.zoom.us/j/83399175643?pwd=QnJORFZwUkJTRi8wL2hIL2pBTUNvUT09>

Members	President	Kathryn Long
	Junior Vice President	Nicki Cooper
	Regional Secretary/Vice President	John Barker
	Regional Treasurer	Nicki Cooper
	Regional Website Administrator	Lillian Manning
	Corporate Members	Trisha Brigemahone
		Cath Edwards
		Thomas England
	Immediate Past President/CIPFA Council Member	Stephanie Mitchener
	Retired Members' representative	Amy Crowson
	Registered Students	Vacancy
	CIPFA Council Elected Members in Region	Morgan McIntosh
		Naeem Ahmed
		Caroline Al-Beyerty
		Chris Roberts
		Ian Williams
	Co-opted Members	Lorna Baxter
		Chris Blundell
		Nick Carroll
		Paul Clarke
		James Cook
		Will Goodchild
		Honor Green
		Lauren Gough
		James Kidd
		Rosanne Nulty
		Daniel O'Rourke
		Nick White
Invited		Joanne Pitt
		Navaid Hasan

AGENDA ITEMS

1. Welcome to Members of our Regional Council attending their first meeting and to Navaid Hasan (attending to observe). Update on Council membership.
2. Apologies received for today's meeting.
3. Minutes and matters arising from 7 December 2022 hybrid meeting. **(Paper SEO2242)**

Matters for discussion or decision.

4. Regional Treasurer's Drafted Report and Financial Statements. **(Papers SEO2302 1&2)**
Nicki's drafts are attached for Council review and approval. A final 2022 Budget v Actual statement is also attached for information. The certified statements and Treasurer's Report will be presented to our 2023 AGM on 27 April.
Council is requested to approve the drafts for submission to CIPFA and for audit.
5. Regional AGM/Spring Conference 27 April 2023. **(Paper SEO2303)**
The formal notice for our AGM is attached. This will be added to our website in early February and the AGM will be publicised in the regional newsletter. Nominations for the relevant Officer and Council posts will be required from the current Regional Council, either at this meeting or during March, as advertised in the attached notice.

Matters for information or note

6. Institute Business
CIPFA Council/Secretariat – updates from Joanne Pitt and CIPFA Council members.
No CIPFA debrief summary has been received.

Reporting on group activity

7. Regional Student network – update by Morgan McIntosh

Any Other Business

- 8.. Please notify the President before the start of the meeting if possible.

Forward Diary

13. To confirm forward dates/venues/formats etc for 2023 Council business -
21 March – live or hybrid Regional Council meeting (lunchtime/early afternoon-time tbc)
27 April 2023 - Regional AGM & Spring Conference
(to be hosted by Grant Thornton at 30 Finsbury Square, London)
Regional Council Meetings - 9 May, 21 September, 6 December

John Barker
Regional Secretary CIPFA South East
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27 January 2023