CIPFA The Chartered Institute of Public Finance & Accountancy

To: CIPFA Midlands Quarterly Meeting

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Subject: Action Points

Ref Action Owner Rating

Outstanding Actions:

CIM4	It was identified there is the possibility to learn from the best practice of the South East region with regards to the use of Linked In. Robert Street helping with the Linked In Offer. Deferred but in progress	Sean Pearce	Amber
CIM8	Update regional contact list – deferred	Carl Ford	Amber
CIM11	Accelerate the work on the CiM mentoring scheme, drawing on the knowledge of Steph Simcox and the work she did at Walsall and with the WM Coaching Pool (deferred)	Sean Pearce	Amber
CIM 12	Find out what other regions are doing mentoring wise, especially South East as they launched a mentoring scheme over a year ago. Drew has asked and will follow up (deferred)	Drew Cullen	Amber
CIM 13	KW to take forward the agenda for the forthcoming AGM and pick up processes for advertising new membership. All to think about new membership. Website to be updated.	Kelly Watson / All	Amber
CIM 14	Kelly & Steph to catch and agree support for JB and arrange a student speaker.	KW / SS /JB /NH	Amber
CIM 15	Events- can all board members make a commitment to attend at least one 6th form management games event throughout 2014. Potential explored for sponsorship fund an increase in events from 6 to 8. This may also be funded from reserves.	All	Amber
CIM 16	Check with Robert St they are happy for more invoices to be processed for £30 paid events.	KW	Amber
CIM 17	Question time debates- can the group consider topical questions they would like to see an event arranged around	All	Amber
CIM 18	John B and Kelly W to speak with Michael K around Nottingham and increasing	JB / MK / KW	Amber

	student attendance at QT debates. Should we take QT on the road?		
CIM 19	Can the group email Kelly if they are not in receipt of emails etc from CIPFA or CIPFA Midlands events.	KW	Amber
CIM 20	Vickie to email all members Conference for the regions summary write up	VH	Amber
CIM 21	Pete to investigate the potential for Joint events with other accountancy bodies	PS	Amber

Completed Actions:

CIM7	Consider whether CIM include Goodwill in their accounts. To feature an offline discussion. Action Plan developed with CIPFA. We already recognise and value volunteers. We could put a note to the accounts, but practical problems in putting a value on this. Decision to close action and not pursue.	Andy Morley	Green
CIM10	Investigate the possibility of merging the student AGM with the main CiM AGM to help with numbers and economies of scale. The decision was taken to Merge	John Bloomer	Green