



	<p>that some of the publicity sent out contains contradictory information about the date of this.</p> <p>Our 6<sup>th</sup> form management games offer is to be showcased.</p>	
4.2	One day events. There are now 4 of these planned (i.e. the ones that will be held within our region and which CIM will underwrite) although dates have not yet been finalised.	
4.3	Macildowie are to host a morning / breakfast conference for between 20 – 25 people. Date to follow	
4.4	The annual Seminar will be held at KPMG in Birmingham on November 5 <sup>th</sup> .	
4.5	The subject of Ethics is very topical, and there may be opportunities to base an event on this theme. A conference call will be arranged for TC, Sean Pearce and KW.	TC/KW/S Pearce
<b>5 6<sup>th</sup> form games update</b>	<p>We have 4 games coming up very soon, some of which are still short of volunteers:</p> <p>June 12<sup>th</sup>: De Montfort University, Leicester. OK for volunteers</p> <p>June 19<sup>th</sup>: Staffs University at Stoke: 4 or 5 volunteers still wanted</p> <p>June 19<sup>th</sup>: Worcester University: 2 or 3 volunteers still needed</p> <p>June 24<sup>th</sup>: Birmingham. OK for volunteers – but some more would still be welcome.</p>	
	Kelly (KW) reported that Aston University are still keen on pursuing links with CIPFA and the 6 <sup>th</sup> form games, utilising an App they have developed.	
	<p>Northampton University remain keen to host a game – possibly as early as November this year, but more likely some time in 2020.</p> <p>The University are also interested in offering the CIPFA qualification.</p>	AB
<b>6 CIM Students</b>	<p>There will be a drive at the Conference to kick start the CIM students' society.</p> <p>The SE region are hosting a quiz for Students (in London) to which other Regions are invited to send participants.</p> <p>Other events planned include an exam Q&amp;A session, and a Christmas event.</p>	
<b>7 National CIPFA issues</b>	<p>AB reported that the apprenticeship scheme is going well – and seems likely to do so at least while the apprenticeship levy remains in place.</p> <p>There is a new international standard for CPD. CIPFA will be reviewing its arrangements to ensure compliance. The system of accreditation for employers will continue.</p> <p>There is a review of the training and education curriculum to ensure continuing quality and relevance to the present day.</p> <p>This is badged as CIPFA 20/20/</p> <p>CIPFA's financial performance over the year to December 2018 was much improved, after 2 difficult years.</p>	
<b>8 Financial Reports</b>	Manjeet (MB) reported a forecast deficit of £7.5k for 2019. CIM has not yet received some anticipated sponsorship. MB to	MB

	<p>check if CCLA (£1,000) and Michael Page (£500) have been invoiced.</p> <p>We recorded thanks to Owen Campbell for his work as CIM treasurer for the past 3 years.</p>	
<b>9. County based leads</b>	<p>Some progress re. Derbyshire, with Richard Walton doing some liaison work.</p> <p>“Vacancies” still exist for Gloucestershire, Staffordshire and Shropshire. Andy Cardoza and Martin indicated that they may be able to help re. Shropshire.</p> <p>KW will speak to John Bloomer (CIPFA Council member on Midlands Council) re. Staffordshire.</p> <p>We agreed that some formal description setting out the role of County based lead is desirable.</p>	<p>AC / MR</p> <p>KW</p> <p>TC</p>
<b>10. Development plan update</b>	<p>AB reported that the template for the 2020 development plan will be sent out to regions around July, with a request for returned plans to be submitted by October 1<sup>st</sup>. This timetable will dovetail with CIPFA’s national reporting plans.</p> <p>The subvention to the regions should be decided by mid-November.</p>	<p>TC / ALL</p> <p>MB</p>
<b>11. Other Business</b>	<p>None.</p> <p>Thanks to Colin Sharpe and Leicester City Council for hosting today’s meeting.</p>	
<b>Calendar of meetings</b>	<p>KW proposed a schedule of 4 meetings a year, 2 of which would be conducted wholly by dial in / conference call / Skype and 2 of which would be face-to-face. The dates and details for these were not discussed but will be considered at the next meeting, which will be a face-to-face one.</p> <p>The venues for all of the future meetings have yet to be decided</p> <p><b>Council meetings:</b>  Friday SEPTEMBER 27<sup>th</sup>  Friday DECEMBER 13<sup>th</sup>  Friday MARCH 20<sup>th</sup> – followed by AGM</p>	<p>ALL</p> <p>ALL</p>