

agenda

Meeting:	CIPFA NE Executive
Date and time:	11 May 2016, 5pm
Venue:	Newcastle Civic Centre, Newcastle upon Tyne, NE1 8QH
Members:	Clive Johnson (President), Judith Savage (Vice President), Matt Calvert (Treasurer), Michael Brodie, Rachel Cameron, George Clark, Jane Cuthbertson, Jim Dafter, Eleanor Goodman (Secretary), David Jobson, Katy Laing, Patrick Melia, Bruce Parvin, Ian Renwick, Peter Sullivan, Angela Waring, Paul Woods, David Young.
Co-optees:	Keith Hayes, Regional Representative on CIPFA Council – Yorkshire & Humber and North East

AGENDA

- 1 Apologies for absence (EG)
- 2 Minutes of the last meeting (12 January and 16 March AGM) (EG)
- 3 Events:
 - Professional Update Day feedback and lessons learned – 16 March, Mazars Offices, Durham (JS)
 - Dinner feedback and lessons learned – 15 April, Copthorne (BP)
 - Golf Day – 8 September 2016, Brancepeth Golf Course (CJ)
 - Conference – 25 November, Sage Gateshead (JS)
 - Sixth Form Management Games - tbc
 - Other – tbc
 - Zurich Sponsorship – (CJ)
- 4 North East Accountancy Awards – 30 June, Hilton Newcastle Gateshead (CJ)
- 5 Website and Social Media (PS)
- 6 Financial Update (MC)
- 7 Any other business (all)
- 8 Date and time of next meetings (EG)
 - Thursday 7 July 2016 – 5pm – location tbc
 - Tuesday 13 September 2016 – 5pm – location tbc
 - Wednesday 9 November 2016 – 5pm – location tbc