

CIPFA South East Regional Council 1 February 2017

Paper SEO809(2) Succession Planning and 2017/18 Regional Council Officers to be nominated by CSE Council

CSE Council needs to consider how to plan for maintaining its status and standards that have been developed in recent years. These points are offered to help stimulate thought and discussion around how we may achieve that.

1. Ingredients to help achieve that include –
 - Ensuring effective regional leadership through Regional Council Officers, Champions and other key roles in CSE Regional Council.
 - maintaining positive relationships with CIPFA Council and HQ staff
 - developing/facilitating continued volunteer, sponsor and employer engagement across our region

2. Regional President, VP and JVP - 2017/18 nominations to be proposed by Rosanne Fleming and Amy Crowson are -
Regional President – Amy Crowson (progression from 2015/17 VP)
Regional VP – John Barker (de facto JVP in 2016/7)
Regional Secretary – John Barker.
Proposed joint role is to enable an effective transfer of knowledge during the year from current role and a need to redefine the secretary role and the current cross-over with the regional development project work.
Regional Treasurer – Nicki Cooper (continuing role)
Regional Website Administrator – Lillian Manning (continuing role)

3. Regional JVP – nominations are invited from Regional Council members. Potentially could act as an Assistant Regional Secretary in 2017 to help facilitate proposals in para 2.

4. Regional Representative on CIPFA Council – the role ends in June 2017 as the new governance arrangements are introduced.
Council is therefore asked to confirm that Rosanne Fleming continues until then. From July 2017 there will be a CIPFA Council membership encouraged to participate actively in their geographical Regional Council affairs; we should know the candidates (or results) by our May Council.

5. Nick White and Jane Cika have both given notice to stand down from our Regional Council. There are therefore two corporate member places available for nomination as candidates for CSE Council election in 2017/18.
6. Champion/Organiser and other functional roles from May 2017 will need confirming or redefining as the new relationships with elected CIPFA Council members develop.
7. Co-optees for 2017/18 will be confirmed at May Regional Council Meeting. Current co-optees are shown on the AGM draft agenda papers, but may need to be varied to ensure there is an effective representation of our regional membership in the CSE Council (eg established Hub Groups) and to incorporate elected CIPFA Council representation.

John Barker
Regional Secretary CIPFA SE
30 January 2017