

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

Date 20 September 2017
Time 2.30pm to 5.00pm (tea/coffee available from 2.15pm)
Venue Boardroom, iMPower Consulting Ltd, 112-114 Middlesex St, London E1 7HY

Members	President	Amy Crowson
	Junior Vice President	Kathryn Long
	Regional Secretary/Vice President	John Barker
	Regional Treasurer	Nicki Cooper
	Regional Website Administrator	Lillian Manning
	Corporate Members	Phil Butlin
		Stephanie Mitchener
		Thomas England
		Mark Williams
	Immediate Past President/CIPFA Council Member	Rosanne Fleming
	Retired Members' representative	Eric Keighley
	Registered Students	Frances Slack
		Trisha Brigemohane
		Vacancy
		Vacancy
	Co-opted Members	James Cook
		Shelley George
		Alan Finch
		Alison Sweeting
		Philippa Watkins
		Nick White
Invited		Lulu Yang
		Jane Payling

AGENDA ITEMS

1. Apologies received.
Welcome to Matt Bowmer (prospective co-optee for 2017/18 Council)
2. Minutes and matters arising from meeting on 10 May 2017 **(Paper SEO819)**

Matters for discussion or decision

3. Budget Report and related matters and Development Plan update for 2017.
(Paper SEO821)
Budget v actual report at 1 September 2017 will be presented for review.

- 4 Annual CIPFA Conference 2017 – attendee feedback
Regional Council delegates and others attending in work capacities are asked to give some personal feedback about their experience of Annual Conference this year.

- 5 Regional Development Plans 2018 **(Paper SEO 822)**
The 2018 subvention will be determined largely by the content and proposed scope of regional activity as set out in the Development Plan. Several Council members have been requested to provide draft content for consolidation into a draft for review at this meeting. Plan submission is required by 1 October 2017.
The template, evaluation processes and contribution requests were first circulated with my email of 7 September (please bring that to the meeting).

6. Regional Forum 6/7 November in Edinburgh (hosted by Scottish Branch)
At present we have had only the date and venue notifications, with an indicative delegate rate of £195 per residential attendee (see my 5 September email). Any further information on agenda/timings etc will be shared with Council verbally if available.
Council is asked to agree provisional Forum attendance – which could then be confirmed by our Regional President when Forum agenda is available.

7. Speed Mentoring Evening 19 October – 6pm start, The Phoenix, Victoria
Details and the copy flyer for circulation has resulted in some positive interest. Tom and Stephanie will update us with current numbers of mentors and mentees enrolled.
Council is asked to continue to promote this initiative in your own networks and to support by attending on the evening.

8. 2017 Pan Accountancy Lunch 20 October – Mansion House 12.30pm – 2.45pm
Council is asked to agree our representation at this annual event. CIPFA centrally has agreed a £500 contribution to ICAEW which provides a subsidy to the ticket prices.
Full details at events.icaew.com (search using date).

Matters for information or note

9. Newly Qualified Members' Presentation Ceremonies 2017 and beyond.
Council is reminded that Lillian has given notice to stand down as organiser after the May Event and is therefore requested to identify a successor volunteer to evaluate what pattern of presentation ceremonies we could follow after Nov 2017 and to make recommendations to our Council.
An update on the interim arrangements for recent new members eligible to attend a potential November event will be given at the meeting.

- ___ 10. Annual Regional Dinner 10 November - verbal update

11. Regional Events programme 2017/18 **(Paper SEO823)**
Feedback verbally from recent events and an update on future ones.
12. CSN-SE report **(Paper SEO824)**
Frances's summary of 2017 activity is presented (by her email of 15 September) for review/comment.
13. Retired members – update by Eric on 19 October Windsor Castle visit
14. AOB – please notify any items to President prior to start of meeting if possible
15. Forward diary
Next meeting 7 December (hosted by Penna), 31 January 2018 (venue to confirm)
AGM/Spring Conference 2018 – venue to confirm (GT Finsbury Square host requested)

John Barker
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16 September 2017