

# Draft Minutes

CSE Council 5 December 2018  
Paper SEO859

## CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

**Date** 19 September 2018  
**Time** 3.00pm to 5.00pm  
**Venue** CCLA, Senator House, 85 Queen Victoria Street, London EC4V 4ET

<b>Present</b>	President	Amy Crowson
	Regional Secretary/Vice Presiden	John Barker
	Regional Treasurer	Nicki Cooper
	Corporate Members	Phil Butlin
		Stephanie Mitchener
		Mark Williams
Immediate Past President/CIPFA Council Member		Rosanne Nulty (T)
Registered Students		James Kidd
		Trisha Brigemohane
CIPFA Council Elected Members in Region		Lorna Baxter
Co-opted Members		Matt Bowmer
		Philippa Watkins
		Nick Carroll
Invited		Joanne Pitt
		Camilla Hayes

## AGENDA ITEM

## Action by

1. Welcomes to Lorna Baxter, Nick Carroll, Joanne Pitt and Camilla Hayes attending their first Council meeting.
2. Apologies were received from Kathryn Long, Lillian Manning, Thomas England, Eric Keighley, William Goodchild, Richard Harbord, James Cook, Shelley George and Nick White.
3. Minutes of 9 May were agreed.
4. (1) The delivery of the 2018 Plan was noted as broadly satisfactory. The NQM event was cancelled due to lack of responses and those NQM will be invited to the planned Annual Dinner presentation ceremony.  
(2) The 14 September Budget v actual report was noted and approved.
5. 2019 Development Plan - Council members were requested to provide any additional information (copy to AC, NC & to JB) by 27 September so that the draft discussed at

Council can be finalised to meet the submission date of 1 October for the 2019 Plan.  
Council delegated approval to Regional president, Secretary and treasurer to draft and submit the 2019 Plan. **All to note**

6. CSE Council delegates for the 15/16 November 2018 Regional Forum Meeting, Birmingham  
An updated agenda will be circulated (by AC/JB) when received (expected by mid-October) and expressions of interest to attend as a Council representative will be requested. **All**

7. Regional Award nominations 2018

Nominations are required by 1 October for the Dr Hedley Marshall award (personal award) and for the designated regional achievements awards.

Nomination details for Dr HM award will be circulated this week and AC will prepare a CSE nomination for the regional awards. **AC/JB/All to note**

8. Annual ICAEW Pan Accountancy Lunch - 5 October 2018, Mansion House, London

The webpage at [www.events.icaew.com](http://www.events.icaew.com) gives the details. Expressions of interest to attend are required to JB by 27 September (booking deadline). **All**

9. GDPR and the implications for our regional council authorisations and protocols (including Governance impacts on our Regional Council's subsidiary groups

. During the summer, and partly through the GDPR implications, it has become apparent that there are some governance anomalies that need to be resolved relating to the relationships and respective responsibilities of this regional council and any groups operating under the umbrella CIPFA designation within our region. A verbal summary of these was given at the meeting and JB/NC/NC2 will agree the issues relating to our London Division to be included in the December Council report. **JB/NC/NC2**

10. Feedback/Progress reports on events and initiatives in 2018

(2) Summer School – Wantage Hall, Reading University, 6/8 September

Council requested a report from the Organising Group on the (eg) agenda planning, delivery arrangements, budget/pricing and attendance levels for this year's event.

Luke Webster will be invited to the 5 December Council Meeting to present it. **JB**

(5) Mentoring Event developments – deferral from October to February 2019

Council will be advised on the revised February 2019 arrangements. **TE/SM**

(6) Retirement Opportunities - CIPFA Penna Workshop 3 October

JB to attend to represent CSE Council **JB/PW**

(7) Annual Regional Dinner – London Marriott Hotel, 9 November

JB to circulate flyer and booking information. **JB**

11. The updated Events Plan for 2018/19 was noted. This will be used as the 2019 foundation for the Development Plan.

12. (1) No circulated update report was available from CIPFA Council meetings.

(2) Joanne Pitt outlined her continuing work on Financial Resilience consultations – which is featuring on our regional event presentations. She will canvass support for the PAL and Annual Dinner from CIPFA HQ colleagues. **JP**

13. James Kidd outlined the CSN – SE activities and a copy of his written report will be available for the minutes. **JK**

14. Retired Members plan a 17 October visit to Kew Gardens. **EK.**

15. No AOB was requested.

### **Forward Diary**

16. Forward diary for 2018/19 – next meetings dates are agreed as - **All**  
Regional Councils - 5 December 2018 (iMPOWER), 30 January 2019 (PA CG, Victoria)  
AGM/Spring Conference – Grant Thornton has confirmed our hosting for 27 March 2019

***John Barker***

***Regional Secretary CIPFA South East***

***csejb@live.co.uk***

***07885 585670***

***23 September 2018***