

Meeting CIM Council Meeting
 Date Wednesday 13 March 2024
 Time 10.00-11.30
 Venue Microsoft Teams

Notes of the Meeting

| Time | Item | Actions |
|------|--|---------------------------|
| 1. | Introductions and apologies: <ul style="list-style-type: none"> <u>Present</u>: Theresa Channell (Chair), Alston Owens, Bev Bull, Colin Sharpe, Holly Hancocks, Kelly Watson, Sean Prosser. <u>Apologies</u>: Amy Oliver, Andy Cardoza, Emma Cranidge, Lee Yale-Helms, Modestus Okafor, Sean Pearce. | |
| 2. | Minutes: <ul style="list-style-type: none"> The minutes of the 17 January 2024 Council meeting were approved. The action tracker was updated throughout the meeting. | |
| 3. | Preparing for the AGM and Resilience event on 28 March: <ul style="list-style-type: none"> The programme, speakers and sponsors were discussed and will be reflected on the CIPFA website and in a formal programme/agenda. The generosity of the sponsors was gratefully acknowledged. Bookings to also be available via the CIM email, given the issues with the CIPFA booking system. All to promote via colleagues and networks. The 2023 accounts were noted. Spending had been lower than budgeted, hence closing reserves were higher. The accounts will be presented to the AGM. The first draft of the 2024 budget was discussed, which will be further reviewed and updated ahead of the AGM. TC/CS will speak with HQ regards the subvention. TC and AOw will discuss nominations for Junior Vice-President. | BB TC / CS TC / AOw |

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| 4. | <p>Preparing for the Autumn Regional Forum to be hosted by the Midlands:</p> <ul style="list-style-type: none"> • Agreed this will be held over two days in late September/early October. • TC is making good progress with evaluating potential venues in Nottingham, the choice of venue will also inform the date. • A good opportunity to showcase the region, for example sixth form management games and mentoring. • Will require a lot of input from a number of people; focus after the Regional AGM on 28 March. • CIPFA HQ will provide £5,000; added to this will be sponsorship and any support from the Midlands regional reserve. | |
| 5. | <p>Sixth Form Management Games:</p> <ul style="list-style-type: none"> • HH provided an update on planned dates in June and venues, which are well on the way to being finalised. Council suggested some potential new venues, if needed. • Noted that CIPFA are running events in universities; and HH had written a new game for them. | |
| 6. | <p>Dates of Council meetings 2024/25:</p> <p>TC and CS will agree a schedule of meetings for 2024/25, so that Council members have good notice.</p> | TC / CS |