

Minutes

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING - DIGITAL

Date 30 April 2020
Time 11.00am – 12.30pm
Venue Digital – via iMPower Microsoft Teams

Present	President Junior Vice President Regional Secretary/Vice President Regional Treasurer Regional Website Administrator Corporate Members Registered Students CIPFA Council Elected Members in Region Co-opted Members	Amy Crowson Kathryn Long John Barker Nicki Cooper Lillian Manning Phil Butlin Thomas England Mark Williams William Goodchild Trisha Brigemohane Caroline Russell Matt Bowmer Nick Carroll Paul Clarke James Cook Philippa Watkins Nick White Joanne Pitt
Invited		

AGENDA ITEMS

Action by

1. Apologies were received for today's meeting from Stephanie Mitchenor, Rosanne Nulty, Eric Keighley, Richard Harbord and Matt Bowmer..
2. Minutes and matters arising from meeting on 29 January 2020
James Cook to add to those present. Minutes were agreed.

Matters for discussion or decision

3. 2020 Development Plan, Outturn Statement and Treasurer's Report

(1) Review of the delivery of the 2020 Plan

Council agreed that delivery of live events can be planned to be digital during the Coronavirus Emergency and would be reviewed on an ongoing basis in the year. Other planned activity to be carried out wherever possible. **All to note**

(2) Budget v Actual Statement to 26 April shows income and expenditure to date.

Nicki had not made any year end projections because of the uncertainty from the Coronavirus Emergency. Council will be kept apprised as year progresses on the Region's financial position. **NC**

Council noted and agreed these papers.

4. Coronavirus Emergency and the ongoing implications for our region

(1) AGM 2020 and proposal to maintain Council composition/roles during the Emergency
It was agreed to recommend to AGM (digital that afternoon) **AC/JB**

(2) Ongoing CIPFA/regional implications for our planned live events in 2020
Will be kept under review regionally in the light of further CIPFA updated guidance.

(3) PF Live 2020 – now planned for an autumn date 2020, in London
Confirmation awaited from CIPFA of any planned date changes.

(4) Developing digital events to replace CSE live events to September 2020
JB continuing to liaise with presenters, sponsors and hub group leads to offer digital events via the CIPFA VC system support to be available to all regions. **JB**

(5) Proposed Wantage Hall Residential Conference, 10/12 September 2020
Deferral is now likely. No further details available at present from organising Group.

All to note

Matters for information or note

5. Events Plan 2020 (updated for known item 4 impacts)

Noted that digital events are being developed to replace the remaining planned live events for 2020. Council requested to suggest topics for potential Summer/Autumn delivery. Council agreed to cancel our Annual Regional Dinner on 13 November 2020 as social distancing constraints are still likely to be a major influence on maintaining successful events throughout the autumn. **All to note**

6. CIPFA Council/Secretariat update – the formal CIPFA debriefing note will be circulated when available. **RF/CR**

Reporting on group activity

7. SE-CSN business

Progress report from Will Goodchild – to follow for circulation **WG**

8. Retired members' group activities –

The visit to Clerkenwell planned for 28 April is now proposed for autumn 2020. **EK**

Any Other Business

9. Mark Williams has left PAC Group and will advise Council of his new role(s) in due course.

Forward Diary

10. Forward diary for 2020/21 –

Council Meeting dates for 2020/21 were agreed as –

Wednesday 8 July (3-5pm Digital) – an additional meeting

Thursday 17 September (3-5pm Digital or venue tbc)

Tuesday 8 December (3-5pm) and Wednesday 3 February (3-5pm) (venues tbc)