

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING - DIGITAL

Date 8 July 2020
Time 2.00 – 3.00pm (provide your own refreshments!)
Venue Digital – via iMPower Microsoft Teams
Join via this link –

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjA4MTRiMTctYWY3ZS00MTNjLTk5YjQtMjhkOTRkMTAxMmJk%40thread.v2/0?context=%7b%22Tid%22%3a%22d678d445-21e9-4f0e-b4b0-bc970b248148%22%2c%22Oid%22%3a%2253a595d6-7920-4815-be39-d2cdcecd9952%22%7d)

[join/19%3ameeting_NjA4MTRiMTctYWY3ZS00MTNjLTk5YjQtMjhkOTRkMTAxMmJk%40thread.v2/0?context=%7b%22Tid%22%3a%22d678d445-21e9-4f0e-b4b0-bc970b248148%22%2c%22Oid%22%3a%2253a595d6-7920-4815-be39-d2cdcecd9952%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjA4MTRiMTctYWY3ZS00MTNjLTk5YjQtMjhkOTRkMTAxMmJk%40thread.v2/0?context=%7b%22Tid%22%3a%22d678d445-21e9-4f0e-b4b0-bc970b248148%22%2c%22Oid%22%3a%2253a595d6-7920-4815-be39-d2cdcecd9952%22%7d)

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 Nulty
	Retired Members' representative	Eric Keighley
	Registered Students	William Goodchild
		Trisha Brigemohane
		Stephen Bleakley
	CIPFA Council Elected Members in Region	Richard Harbord
		Peter Kane
		Rosanne Nulty
		Suresh Patel
		Caroline Russell
	Co-opted Members	Lorna Baxter
		Chris Blundell
		Matt Bowmer
		Nick Carroll
		Paul Clarke
		James Cook
		Jade Coombes
		James Kidd
		Philippa Watkins
		Nick White
		Joanne Pitt

Invited

AGENDA ITEMS

1. Apologies received for today's meeting.
2. Minutes and matters arising from digital meeting on 30 April 2020 **(Paper SEO2017)**

Matters for discussion or decision

3. 2020 Development Plan and 4 July 2020 Budget v Actual Report **(Papers SEO2019)**
 - (1) Review of the delivery of the 2020 Plan
 - (2) Budget v Actual Statement to 4 July shows income and expenditure to date.
Nicki has not made any year end projections because of the continuing uncertainty from the Coronavirus Emergency.

Council is asked to review, offer any comment and note these papers.

4. Regional Forum - digital meetings 14 May and 7 July 2020 **(Papers SEO2020)**
Agenda pages, action points and related papers are attached –
 - (1) 14 May action points
 - (2) Risk assessments for regional events
 - (3) 7 July agenda
 - (4) Regional Diversity and Inclusion Champions
 - (5) Update on Public Finance Live – verbal feedback from Regional Forum on 7 July

Matters for information or note

5. Events Plan 2020 (updated for known Coronavirus impacts) **(Paper SEO2021)**
6. CIPFA Council/Secretariat updates – if available

Reporting on group activity

7. SE-CSN business
Verbal Progress report from Will Goodchild
8. Retired members' group activities –
The visit to Clerkenwell planned for 28 April is postponed to at least Spring 2021.

Any Other Business

9. Please notify the President before the start of the meeting if possible.

Forward Diary

10. Forward diary for 2020/21 –
Thursday 17 September (3-5pm Digital or venue tbc)
Tuesday 8 December (3-5pm) and Wednesday 3 February (3-5pm) (venues tbc)

John Barker
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