

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING - DIGITAL

Date 8 December 2020
Time 3.00pm – 4.30pm (please provide your own refreshments!)
Venue Digital – via CSE Regional Zoom Meetings platform

Join via this link from 2.50pm -

Topic: CIPFA SE Regional Council 8 December 2020

Time: Dec 8, 2020 03:00 – 4.30pm

<https://us02web.zoom.us/j/86566779103?pwd=dngwV0w0WERzbnkQ3R1VKUUNoa0Jwdz09>

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	Honor Green
		Trisha Brigemohane
	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
		Will Goodchild
		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 8 July 2020 **(Paper SEO2028)**

Matters for discussion or decision

3. 2020 Development Plan and December 2020 Budget v Actual Report **(Papers SEO2030)**

- (1) Review of the delivery of the 2020 Plan – any final observations for this year. The outcomes will form a basis for the 2020 President's Annual Report to 2021 AGM.
- (2) Budget v Actual Statement to 1 December shows actual income and expenditure to Date, plus projections where known for year end forecasting.
Nicki had not made some year end projections in her September report as there was still uncertainty from the Coronavirus Emergency, but will update Council on her latest assumptions for 2020 year end.

Council is asked to review these papers and offer any comments.

4. Regional Development Plan 2021 **(Paper SEO2031)**

The attached version was submitted to CIPFA on 21 October and was circulated to you on 13 November. No feedback had been received at that point. Our region was notified on 21 November that it had been allocated £10k for Core Subvention for 2021 plus a potential added release of £8k 'dependent on Covid-19 restrictions'. Clarification from CIPFA is being sought on the release of that £8k, as its application would not be just to delivering live events.

5. Regional Forum digital meeting 25 November (postponed from 5/6 Nov)**(Papers SEO2032)**

- (1) Agenda - there was limited discussion on most agenda items.
- (2) Minutes/Action points from 11 September meeting
- (3) Subventions: Regional Funding Report. (See 4 above)

An update on the 2021 subvention release clarification will be made if available. Our Council's opposition to previous proposals for regional IT systems support investment (made without adequate specifications or regional endorsement) was reiterated when this report was presented and should be minuted as was requested. The Subvention Report recommendations also propose that a working group 'should review the future subvention process ahead of the Spring forum'. Council is asked to support our regional participation in that working group.

6. Regional Diversity and Inclusion Strategy – paper by Paul Clarke **(Paper SEO2033)**

Paul Clarke will present his concept paper and share ideas about how Regional Council should take this topic forward. Paul is recommending an expert presenter and he will explain how using her expertise should enhance the delivery of our regional initiatives.

Council is asked to review Paul's proposals and decide on the resourcing for this initiative.

Matters for information or note

7. Event Plans 2020 and 2021 (annotated for Coronavirus impacts) **(Papers SEO2034)**

- (1) The 2020 plan has been updated to record our activity for this year and will be the basis for our President's annual report to 2021 AGM.
- (2) Section 5 of the 2021 RDP has been updated to 1 December 2020 and will be continue to be updated for review at each Regional Council meeting as next year progresses.
- (3) The attached message from Brian Roberts asks for Regions to consider incorporating topics from the CIPFA Governance and Financial Management work within their event plans to help develop member engagement.

Council is requested to consider how this Panel's role could contribute to the future content of events around the current themes agreed for our regional webinar sessions to Easter 2021. Volunteers offering to help facilitate in future regional webinar sessions featuring any of Brian's quoted areas of work will also be welcome.

8. CIPFA Council/Secretariat – updates from Joanne Pitt and Rosanne Nulty
No CIPFA debrief notes have been received in respect of recent CIPFA Council meetings.

Reporting on group activity

9. SE-CSN business
Verbal Progress report from Will Goodchild and Honor Green

Any Other Business

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

Forward Diary

11. Forward diary for 2020/21 – dates to agree
Regional Council - Wednesday 3 February 2021 (3-5pm) (digital)
Regional AGM 2021 – w/c 19 or 26 April 2021 (Grant Thornton provisional hosting offer)

John Barker

Regional Secretary CIPFA South East

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1 December 2020