

Draft Minutes

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING - DIGITAL

Date 14 September 2021
Time 1.30pm – 3.00pm
Venue Digital – via CSE Regional Zoom Meetings platform

Present	President Junior Vice President Regional Secretary/Vice President Regional Treasurer Regional Website Administrator Corporate Members Immediate Past President/CIPFA Council Member Registered Students Co-opted Members	Kathryn Long Nicki Cooper John Barker Nicki Cooper Lillian Manning Stephanie Mitchener Thomas England Mark Williams Amy Crowson Honor Green Trisha Brigemohane Nick Carroll Cath Edwards Will Goodchild Nick White
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AGENDA ITEMS

Action by

1. No CIPFA Council Members new to Regional Council participated, but Amy was present.
2. Apologies received for today's meeting from Phil Butlin, Eric Keighley, Naeem Ahmed, Chris Roberts, Lorna Baxter, Paul Clarke, James Cook, James Kidd, Rosanne Nulty and Joanne Pitt.
3. Minutes and matters arising from digital meetings on 11 May and its continuation on 19 July were agreed.

Matters for discussion or decision

4. 2021 Regional Development Plan and Budget.

(1). Development Plan 2021. Agreed that this will be used as the basis for the 2022 Regional Development Plan – any further observations to JB asap. **All to note**

(2). Budget for 2021.

The September statement had only minor changes since the revised 2021 budget was approved by Council on 19 July and Council noted this update.

5. Annual Regional Dinner 19 November 2021

Council considered the latest position and after discussion agreed to proceed with our Dinner for 19 November, subject to JB securing contractual agreements to minimise financial and reputational risks.

6. Newly Qualified members' certificate presentations – options for 2021 presentations.

Agreed, after considering options, to proceed with a presentation ceremony before the Dinner, if feasible. A survey to identify NQM preferences (CE to draft) will help identify potential numbers and budget requirement for each option. Council also agreed that we arrange a dedicated ceremony later this year, or in Spring 2022, at Mansell Street with other presentations being made at any live hub or day conference events, when they are reinstated.

CE/KL/NC/JB

7. Regional Forum Business

(1) Agenda for 9 September virtual Forum meeting was noted.

Nominations for the Dr Hedley Marshall Award are requested to JB by 27 September.

(2) 11/12 November 2021 – hosted by North East Region

Crowne Plaza Hotel, Newcastle

The current draft programme was reviewed. Booking confirmations from each region are requested to be confirmed as soon as possible and expressions of interest to attend to represent our region are requested to JB by 30 September.

All to note/KL/NC/JB

8. Pan Accountancy Lunch 5 November 2021 (from 12.30pm) at Mansion House, London

Regional Council agreed to nominate members to represent our regional council and expressions of interest are requested to JB by 28 September, for early bird rate. **All to note**

9. Mentoring Developments during 2021.

Planning for resumption of live sessions is paused at present. Tom England has agreed to keep under review and will advise Council in future of proposals to restart sessions. **TE.**

Matters for information or note

10. Latest version noted – this will be updated for roll forward into 2022 as an Annex in the 2022 Regional Development Plan **JB**

11. Institute Business. No CIPFA debrief notes have been received in respect of recent CIPFA Council Meetings.

Reporting on group activity

12. SE-CSN business

Verbal progress report from Honor Green. A CSN Quiz is being considered for the autumn – Honor to circulate information when confirmed.

HG

13. Retired members' group activities –

Eric Keighley reported via JB that no further group activities are to be planned until the Covid implications allow them to take place safely.

Any Other Business

14. KL reminded Regional Council of the need to consider succession planning for 2022 as JB has indicated his intention to retire from his current roles, provisionally during 2022.

Forward Diary

15. Forward diary for 2021/22 Council Meetings – dates to agree (format/venue/times tbc)
 - 6 December 2021 (potentially a live meeting, venue tbc). Agreed
 - 2 February 2022 (format/venue tbc). Date agreed, format tbc

John Barker

Regional Secretary CIPFA South East

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27 September 2021