

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

Date 1 February 2023 & 21 March 2023
Time 12.30pm – 1.30pm & 1.00pm – 3.00pm
Venue Virtual Meetings – join from 12.55pm per Kathryn’s Teams link sent 15 March
[Click here to join the meeting](#)

Members	President	Kathryn Long
	Junior Vice President	Nicki Cooper
	Regional Secretary/Vice President	John Barker
	Regional Treasurer	Nicki Cooper
	Regional Website Administrator	Lillian Manning
	Corporate Members	Trisha Brigemahone
		Cath Edwards
		Thomas England
		Stephanie Mitchener
	Immediate Past President/CIPFA Council Member	Amy Crowson
	Retired Members’ representative	Vacancy
	Registered Students	Morgan McIntosh
	CIPFA Council Elected Members in Region	Naeem Ahmed
		Caroline Al-Beyerty
		Chris Roberts
		Ian Williams
	Co-opted Members	Lorna Baxter
		Chris Blundell
		Nick Carroll
		Paul Clarke
		James Cook
		Will Goodchild
		Honor Green
		Lauren Gough
		James Kidd
		Rosanne Nulty
		Daniel O’Rourke
		Nick White
Invited		Joanne Pitt
		Navaid Hasan
		Jamie Shah
		(for 21 March)

AGENDA ITEMS

Part 1 Meeting - 1 February 2023

1. Welcome to Members of our Regional Council attending their first meeting and to Navaid Hasan (attending to observe). Update on Council membership.
2. Apologies received for today's meeting.
3. Minutes and matters arising from 7 December 2022 hybrid meeting. **(Paper SEO2242)**

Matters for discussion or decision.

4. Regional Treasurer's Drafted Report and Financial Statements. **(Papers SEO2302 1&2)**
Nicki's drafts are attached for Council review and approval. A final 2022 Budget v Actual statement is also attached for information. The certified statements and Treasurer's Report will be presented to our 2023 AGM on 27 April.
Council is requested to approve the drafts for submission to CIPFA and for audit.
5. Regional AGM/Spring Conference 27 April 2023. **(Paper SEO2303)**
The formal notice for our AGM is attached. This will be added to our website in early February and the AGM will be publicised in the regional newsletter. Nominations for the relevant Officer and Council posts will be required from the current Regional Council, either at this meeting or during March, as advertised in the attached notice.

Part 2 - 21 March 2023 Meeting

Matters for discussion or decision.

6. Regional Development Plan and Budget 2023. **(Papers SEO2304/5)**
The Plan was submitted in October 2022 and a subvention of £16,920 was notified on 24 January 2023. This is less than in recent years and did not take into account potential costs during this year for succession planning. Following representations to CIPFA a revised bid was submitted for review during February. We are still awaiting feedback on that. Accordingly, Nicki advises that we set our 2023 Budget based on the lower subvention value and revise it if any further subvention is agreed.
The 2023 Development Plan is attached **(Paper SEO2304)** and Nicki will circulate a recommended 2023 budget separately **(Paper SEO2305)**.
Council is requested to approve both.
7. Regional AGM 27 April 2023. **(Paper SEO2306)**
The draft agenda is attached and Council is requested to agree nominations for the 2023/4 Officer posts and the vacant Council membership. Co-optee nominations will be considered for next year – we need to rebalance our current membership somewhat to ensure there is adequate representation from around our region and sectors, then co-opt

as required. Also, in future, co-optees should be able to commit to regular Council attendance, in person or virtually.

Council is requested to note the paper, offer nominations for Council positions for 2023/4 and to offer any views on co-optees for the vacant posts.

8. Regional Spring Conference 27 April 2023. **(Paper SEO2307)**
The Spring Conference programme is attached – registrations via Concensus will be possible very soon. Volunteers for stewarding during the day are required – confirmations to JB are requested as soon as possible please.

Matters for information or note

9. Events Plan 2023
The latest version (V5) is attached. **(Paper SEO2308)**
10. Institute Business
CIPFA Council/Secretariat – updates from Joanne Pitt and CIPFA Council members.
No CIPFA debrief summary has been received.

Reporting on group activity

11. Regional Student network – update by Morgan McIntosh with planned events for 2023 now available. **(Paper SEO2309)**

Any Other Business

- 12.. Please notify the President before the start of the meeting if possible.

Forward Diary

13. To confirm forward dates/venues/formats etc for 2023 Council business -
27 April 2023 - Regional AGM & Spring Conference
(to be hosted by Grant Thornton at 30 Finsbury Square, London)
Regional Council Meetings - 9 May (may reposition, as follows Coronation Bank Holiday Monday), 21 September, 6 December

John Barker
Regional Secretary CIPFA South East
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19 March 2023