

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

Date 1 February 2024
Time 3 – 5pm
Venue TechnologyOne, 10 Eastbourne Terrace, London W2 6LG

Members

| | |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| President | John Barker |
| Vice President | Nicki Cooper |
| Junior Vice President | Tom England |
| Regional Secretary | Cath Edwards |
| Regional Treasurer | Nicki Cooper |
| Regional Website Administrator | Lillian Manning |
| Corporate Members | Trisha Brigemahone, Chris Chaplin-Roberts, James Kidd, Stephanie Mitchener |
| Immediate Past President | Kathryn Long |
| Retired Members' representation | Vacant |
| Registered Students | Morgan McIntosh |
| CIPFA Council Elected Members in Region | Naeem Ahmed, Caroline Al-Beyerty, Amy Crowson, Ian Williams, |
| Co-opted Members | Lorna Baxter, Paul Clarke, James Cook, Katya Donovan, Alina Gheorghiu-Currie, Will Goodchild, Joanne Pitt, Daniel O'Rourke, Jamie Shah, Thu Ta, Julia Warren, Nick White |

AGENDA ITEMS

| Item | | Lead | Paper |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------|
| 1 | Welcome and introductions | John Barker | |
| 2 | Apologies | Cath Edwards | |
| 3 | Minutes from the last meeting | John Barker | SEO2335 |
| For approval: | | | |
| 4 | 2023 draft Accounts Budget vs Actual statement as at 31 December 2023 Treasurers report | Nicki Cooper | SEO2336 SEO2337 SEO2338 |
| 5 | 2024 Regional Development Plan and budget | John Barker | SEO2339 |
| For discussion: | | | |
| 6 | Events and comms plan: a) 2024 AGM/Spring Conference - Drafts of AGM notice, AGM agenda, conference programme - Council member duties on the day b) 2024 Events plan | John Barker and Comms officers | SEO2340 SEO2341 SEO2342 |

| For information: | | | |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------|
| 7 | Updates: <ul style="list-style-type: none"> - CIPFA Regional Forum (feedback from 31 January meetings and 2024 Forum hosted by CIPFA in the Midlands) - CIPFA - CIPFA Council - Regional Student Network - ICAEW closer cooperation | John Barker Joanne Pitt Council members Morgan McIntosh John Barker | SEO2343 SEO2344 |
| 8 | Any other business | John Barker | |
| 9 | Future meetings: <ul style="list-style-type: none"> - 20 March (virtual) - 15 April AGS/Spring Conference - 16 May (in person) - 26 September - 10 December (in person) | John Barker | |

Cath Edwards
Regional Secretary CIPFA South East
January 2024