

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

Date 18 September 2019
Time 3.00pm to 5.00pm (tea/coffee available from 2.45pm)
Venue CCLA, Senator House, 85 Queen Victoria Street, London EC4V 4ET

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	Chris Blundell
		Matt Bowmer
		Nick Carroll
		Paul Clarke
		James Cook
		Jade Coombes
		James Kidd
		Philippa Watkins
		Nick White
Invited		Joanne Pitt
		Niall Hamilton (4PM)

AGENDA ITEMS

1. Welcome to, and getting to know, our new regional co-opted members, and CIPFA Council colleagues attending our Regional Council today. Our new co-optees for 2019/20 are Lorna Baxter (Oxfordshire CC and current SCT Vice-President and former CIPFA Council Member), Chris Blundell (Thanet DC), Paul Clarke (LB Barnet) and James Kidd (Hertfordshire CC and former SE-CSN President).
2. Apologies received for today's meeting

3. Minutes and matters arising from meeting on 20 May 2019

(Paper SEO886)

Matters for discussion or decision

4. 2019 Development Plan, Budget Statement and Treasurer's Report **(Papers SEO888)**

- (1) Update on the delivery of the 2019 Plan (**Papers SEO868** are attached for reference).
- (2) The 13 September 2019 Budget v Actual Statement records income, expenditure and reserves.

Council is asked to note and approve these papers.

Council will also be updated and asked to consider how the aspirations in our recent Development Plans and budgets may need to be modified for 2020 and beyond to reduce the recently recurrent planned budget deficits. 2020 Development Plans are required by CIPFA by 18 October 2019.

5. Public Finance Live 2019 (CIPFA Conference) – feedback from attendees is requested. NB the 2020 conference is confirmed as 8/9 July 2020 at the QE11 Conference Centre, Westminster. CIPFA SE will therefore be the regional hosts.

6. Regional Forum updates (8 July meeting and 12 September teleconference).

Meeting notes are attached and further commentary on the requests for funding regional IT Systems will be made at the meeting. **(Papers SEO889 and 1/3)**

7. Planned Summer Conference, Wantage Hall, Reading University on 12/14 September.

There were significantly lower enrolments than expected by August bank holiday, hence a postponement decision was necessary. Council will be appraised of the current plans by the Working Group to try and offer the event again in Spring 2020. Luke Webster (WG Chair has been invited to attend this Council meeting).

8. Student Network/London Division Quiz – 24 September, Slug & Lettuce, Minorities.

An update on registrations and sponsorship will be given. Team entries are permitted, so we could agree to form a Regional Council team if there is enough support.

9. Pan Accountancy Lunch - 4 October 2019

CIPFA are sponsoring corporately again – we need to agree our regional council attendees. Information is at www.events.icaew.com

10. Speed Mentoring Evening - 10 October hosted by Grant Thornton, 30 Finsbury Square.

This event is dedicated to nearly or newly qualified regional colleagues and will follow the format of our previously successful events, with 15 each of mentor/mentee participants. An update on registrations received already for this will be given. At present, several additional mentors and mentees can be accommodated at this evening and Regional Council members are asked to continue their publicising of and recruiting for this evening.

11. The CIPFA 20/20 Project – introduction by Niall Hamilton, Project Manager (at 4.00pm)
Niall's paper **SEO890** outlines current proposals and timescales for this and he will elaborate in a short presentation. Regional Council as asked to offer any immediate thoughts and to support some events to be arranged as requested to facilitate region-wide opportunities for discussion of, and participation in, this project as Niall's work proceeds.

Matters for information or note

12. Updated Events programme at 13 September 2019 and related issues **(Paper SEO891)**
13. Institute Business
1. CIPFA Council – report by Rosanne Fleming (with additions by other elected CIPFA Council Members present).
 2. CIPFA Secretariat update – Joanne Pitt's summary

Reporting on group activity

14. SE-CSN business
Progress report from Will Goodchild – to follow **(Paper SEO892)**
15. Retired members' group activities –
Report from Eric Keighley on group activities.
Next visit is planned for 18 October to PO Museum at Mount Pleasant.

Any Other Business

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

Forward Diary

17. Forward diary for 2019/20 – next Council meeting dates to be agreed -
Regional Councils - 4 December 2019 (at CIPFA or iMPower hosting)
and 29 January 2020 (PA Consulting Group hosting). A CPD Evening is planned to follow.
AGM/Spring Conference – 20 April 2020 (Grant Thornton, Finsbury Square hosting)

John Barker
Regional Secretary CIPFA South East
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13 September 2019

Conference calling will be available for this meeting – details will be given on request.