

Agenda

CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

Date 29 January 2020
Time 3.00pm to 5.00pm (tea/coffee available from 2.45pm)
Venue PA Consulting Group, 10 Bressenden Place, Westminster, London SW1E 5DN

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	Lorna Baxter
		Chris Blundell
		Matt Bowmer
		Nick Carroll
		Paul Clarke
		James Cook
		Jade Coombes
		James Kidd
		Philippa Watkins
Invited		Nick White
		Joanne Pitt

AGENDA ITEMS

1. Apologies received for today's meeting.
2. Minutes and matters arising from meeting on 4 December 2019 **(Paper SEO2002)**

Matters for discussion or decision

3. 2019 Development Plan, Outturn Statement and Treasurer's Report **(Papers SEO2003)**
 - (1) Review of the delivery of the 2019 Plan – the basis of President's Annual Report.
 - (2) The December 2019 Budget v Actual Statement shows income and expenditure and reserves and the year end position for balances.
 - (3) 2019 Draft Financial Statements sent to CIPFA and our auditor.Council is asked to review, offer any comment and note these papers.

4. 2020 Development Plan and Budget **(Papers SEO2004)**

The Plan was submitted to CIPFA to support our 2020 subvention bid. The subvention bid of £18k has now been agreed and Council is now asked to formally approve the 2020 Development Plan and Budget (as presented to this meeting).

5. 2020 AGM & Spring Conference – 20 April 2020 **(Papers SEO2005)**
 - The papers drafted for the AGM are attached. The programme for the Spring Conference is taking initial shape – suggestions for further topics and presenters are requested for consideration.

6. Proposed Wantage Hall Residential Conference, 10/12 September 2020 **(Paper SEO2006)**

A short note from Rosanne is attached. There has been no further reporting to, or contact with, Regional Council apart from this update.

7. Developing Speed Mentoring Events in 2020
At December 2019 Council Tom England outlined some initial proposals for developing Speed Mentoring during 2020 and has reached an initial agreement with Will Ryan, Allen Lane to arrange an October 2020 event in London. Opportunity still exists for further events in London or elsewhere in our Region.
Council is requested to offer suggestions and/or support to Tom to develop these.

8. Public Finance Live 2020 (CIPFA Conference) 8/9 July 2020
This will be held at the QE11 Conference Centre, Westminster. CIPFA SE will therefore be the regional hosts. Drew Cullen will attend this Regional Council to outline conference developments and share ideas about CSE engagement in support of the core programme. Council is invited to note these dates and to offer any initial thoughts on opportunity for showcasing all regions' achievements and/or potential during the CIPFA Conference.

Matters for information or note

10. Updated Events programme at 24 January 2020 and related issues. **(Paper SEO2008)**

Hub Group meeting dates (provisional or actual) are required as soon as possible to help approaches to potential presenters and sponsors.

11. Institute Business **(Paper SEO2009)**
1. CIPFA Council – report by Rosanne Fleming (with additions by other elected CIPFA Council Members present).
 2. CIPFA Secretariat update – if available

Reporting on group activity

12. SE-CSN business **(Paper SEO2010)**
- Progress report from Will Goodchild – to follow
13. Retired members' group activities –
- Report from Eric Keighley on group activities. The next meeting is planned for late April.

Any Other Business

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

Forward Diary

15. Forward diary for 2020 – next Council meeting dates to be agreed -
- Regional Councils -
- AGM/Spring Conference – 20 April 2020 (at Grant Thornton, Finsbury Square Office)
- Council Meeting dates for 2020/21 will be confirmed at our 29 January Council.

John Barker
Regional Secretary CIPFA South East
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07885 585670
24 January 2020

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